



**Finance Committee Agenda
October 7, 2019
12:00 p.m.**

Call to Order: (Keith Defayette, Chairperson)

Roll Call:

Approval of the Minutes: October 15, 2018

Old Business:

1. Other Business as Required

New Business:

1. Review Administrative Services Agreement with Clinton County

Action: Make Recommendation for Board Approval of Administrative Services Agreement with Clinton County

2. Review InformAnalytics Software Hosting and Maintenance Agreement

Action: Make Recommendation for Board Approval of InformAnalytics Software and Hosting Maintenance Agreement

3. Review Proposed 2020 Budget

Action: Make Recommendation for Board Approval to Post Proposed 2020 Budget to PARIS and at the Clinton County Government Center

4. Other Business as Required

Adjournment: