Vernon County Board of Supervisors

FINANCE COMMITTEE AGENDA
December 19, 2019

AMENDED II

The Finance Committee will meet at 9:30 A.M. on Thursday December 19, 2019 in room 102, 1st floor of the Courthouse Annex. Action may be taken on the following items

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AGENDA:

1. Call to Order, 9:30 A.M., Chair Ole Yttri
2. Affirmation of proper public notice of meeting
3. Review/approve minutes for the November 21, 2019 meeting.
4. Rachel Hanson, Treasurer - County Treasurer report
5. Audience to visitors
6. **Assistant Zoning Administrator Reclassification**
7. **District Attorney Administration Assistant Increase in Hours**
8. Diane McGinnis - Report on Grants
9. *Amanda Hoff – Update on Vernon Manor*
10. Review of Finance procedures for Accounts Payable with Human Services Dept
11. Review of Non-Lapsing Accounts
12. Review computer printout of monthly bills and authorize payments
13. Confirm next meeting date
14. Adjournment

Finance Committee meets at 9:30 A.M. December 19, 2019 in Room 102, 1st floor of the Courthouse Annex. Review/approve minutes for the November 21, 2019 meeting, Treasurer Report, Report of Grants, *Amanda Hoff – Update on Vernon Manor*, **Assistant Zoning Administrator Reclassification, District Attorney Administration Assistant Increase in Hours,** Finance procedures for Accounts Payable with Human Services Dept., Review of Non-Lapsing Accounts, , Review bills and Authorize payments, Confirm next meeting date.