Pledge of Allegiance Announcements

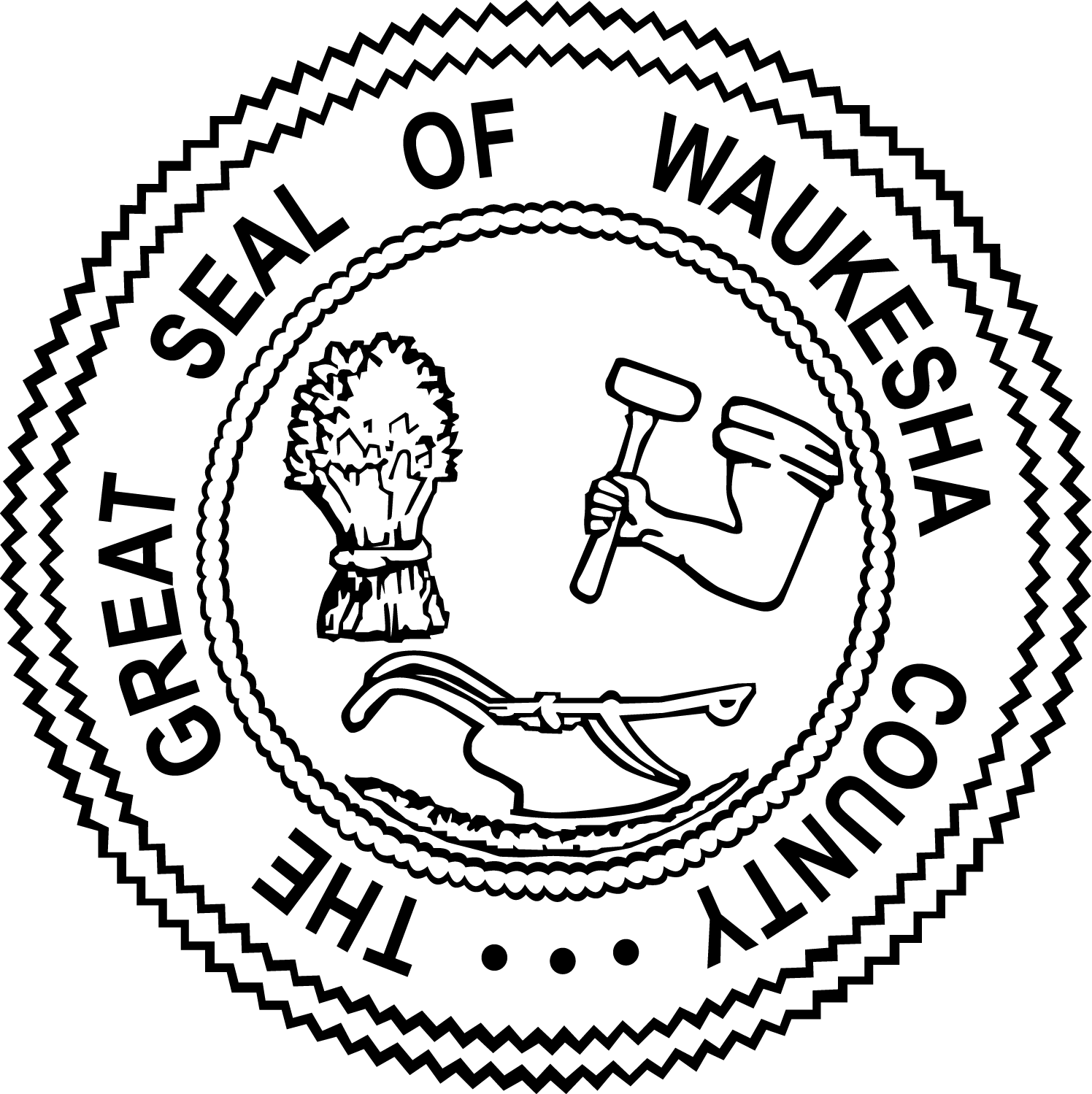
Public Comments Meeting Approvals

Approve Minutes of August 18 Review Correspondence

Next Meeting Date: September 22 Future Agenda Items

Executive Committee Report: N/A Legislative Update

**I****t****ems for Discussion and Consideration**



Finance Committee:

James A. Heinrich,

Chair

Duane E. Paulson,

Vice Chair

Thomas A. Michalski,

Secretary

Tyler J. Foti

Joel R. Gaughan

Larry Nelson

Ted Wysocki

1. Claims Report for Six Months Ended
2. Workers Compensation Trends and Experience Modification Rating Factor
3. Contract Procurement Process for Psychological Services for Sheriff Department Employees
4. Annual Report on County Equalized Property Values and TID Update
5. Proprietary Funds Report for Six Months Ended
6. Collections Report for Six Months Ended

**Items** **Appearances by** **Approx.** **Time**

1 Principal Risk Management Analyst Mark Jatczak 8:15 a.m.

1, 2 Risk/Purchasing Manager Laura Stauffer 8:15 a.m.

3 Deputy Inspector Patrick Esser 8:45 a.m.

4 Director of Administration Andrew Thelke 8:45 a.m.

5, 6 Business/Collections Services Manager Lyndsay Johnson 9:00 a.m.