MEETING AGENDA
Thursday, June 30, 2016 – 5:30p.m.

1. Call to Order

2. Roll Call: John Purcell, Bob Davidson, Elizabeth Flowers, Scott Gryder, Matt Prochaska

3. Approval of Claims in an amount not to exceed $780,037.79, and Grand Juror Claims in an amount not to exceed $650.00

4. Department Head and Elected Official Comments

5. Items from Other Committees

6. Items of Business
   - Determine FY2017 Budget Parameters
   - IMRF Discussion
   - Benefits Reimbursement Policy

7. Public Comment

8. Questions from the Media

9. Action Items for County Board

10. Items for Committee of the Whole

11. Executive Session

12. Adjournment