

# DICKINSON COUNTY BOARD OF COMMISSIONERS

## FINANCE COMMITTEE MEETING

Wednesday, August 21, 2019 – 6:00 p.m.

Commissioner Board Room

### AGENDA

1. Call to Order by Chairman.
2. Roll Call.
3. Citizens' Time: (Limited to 5 minutes per person)
4. Finance Chair Items
5. Items before the Committee:
  - A. Legal Service Retainer – Carl Downing
  - B. FY 2020 Budget Calendar
  - C. Equalization Department/Level 3 License
  - D. Waterways Grant/Coleman Engineering Agreement
  - E. Personnel
    1. VSO Position
    2. Breitung Deputy
6. Other Business
7. Citizens' Time: (Limited to 5 minutes per person)
8. Commissioners' Personal Privilege
9. Review of Monthly Bills
10. Adjournment.