

Meeting Agenda
KenCom Finance Committee
June 16th, 2016 9:00 a.m.
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Lower Level Conference Room

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Staff Report
7. Consent Agenda
 - A. Minutes – May 19th, 2016
 - B. Treasurer’s Report – May 2016
8. Standing Committee Reports
 - A. Personnel Committee Report
 - B. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses
9. Special Committee Reports
 - A. Operations Board Chair Report
10. Old Business
 - A. KenCom Backup Agreement with the Aurora Police Department(Consider for Approval)
 - B. Update on Backup Power for the Montgomery Tower
 - C. Update on Challenge Coin Perpetual Plaque
 - D. Strategic Plan (Consider for Approval)
 - E. Any Other Old Business
11. New Business
 - A. Any Other New Business
12. Other Business
13. Adjourn
14. Next Finance Committee meeting date – **Thursday, July 21st, 2016** at the Public Safety Center -
9:00 AM