

Meeting Agenda  
KenCom Finance Committee  
July 21<sup>st</sup>, 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 – June 16<sup>th</sup>, 2016
  - B. Treasurer’s Report – June 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. Update KenCom Backup Agreement with the Aurora Police Department
  - 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. Budget Discussion
  - B. Insurance Quote Discussion
  - C. Treasurer Resignation
  - D. Any Other New Business
12. Other Business
13. Adjourn
14. Next Finance Committee meeting date – **Thursday, August 18<sup>th</sup>, 2016** at the Public Safety Center - **9:00 AM**