

Meeting Agenda
KenCom Finance Committee
August 9th, 2024, 7 a.m.
Kendall County Sheriff's Office
1102 Cornell Lane, Yorkville
Emergency Operations Center

1. Call the meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Approval of Closed Session Minutes but do not release – None
7. Old Business
 - A. Investment of KenCom CD's (Consider for Approval)
8. New Business
 - A. Replacement of Finance Committee Chairman (Consider for Approval)
 - B. KenCom Credit Cards (Consider for Approval)
 - C. Any Other New Business
9. Other Business
10. Closed Session
11. Action After Closed Session
12. Adjourn
13. Next Finance Committee meeting date – **Thursday, August 15th, 2024** at the Public Safety Center, Lower Level, Emergency Operations Center - **9:00 AM**