

**Agenda**  
**Finance, Health, Revolving Loan, General Services & Judiciary Committee**  
**December 16, 2020 - 6:00 PM**  
**Clinton County Board Room**

Committee Chairman: Brad Knolhoff

Members: Mike Kreke, Dennis Middendorff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White

1. Call to Order/Roll Call
2. Approval of Previous Meeting's Minutes
3. Recognition of Guests
4. Approval of Bills and Expenditures
5. Approval of County Board Member Per Diem and Travel Expenses
6. Approval of Special Bills and Expenses Requiring Board Approval
7. Review of budget status
8. Old Business
9. New Business
  - a. Technology Committee recommendation on technology purchases for CARES Act funds
  - b. Reciprocal Agreement on Exchange for Information- Sales Tax and Telecommunications Tax Data
  - c. Set Regular Committee Meeting Schedule for 2021.
10. Adjourn – Next Meeting January 13, 2021, 6:00 PM, County Boardroom.