

**Ways and Means Committee Meeting  
Smith, CHAIRMAN  
Neuhauser, and Van Winkle**

**Thursday, January 24, 2019  
4:30 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of October 25, 2018
5. Recommendation to Commission the approval of November/December Financial Statements and Billings (Resolution 19-30)
6. Recommendation to Commission the approval of Executive Director to enter into contracts for General Liability, Property, Commercial Auto, Crime, Workers Comp., Professional Liability and Commercial Umbrella insurance (Resolution 19-36)
7. Other
8. Adjournment