

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

**Thursday, July 26, 2018
4:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of April 26, 2018
5. Recommendation to Commission the approval of June Financial Reports and Billings (Resolution 19-01)
6. Recommendation to Commission the approval of signatories on behalf of Commission (Resolution 19-02)
7. Recommendation to Commission the approval of promissory note with Busey Bank to extend a line of credit in the amount of \$100,000 (Resolution 19-04)
8. Other
9. Adjournment