

A G E N D A

COMMITTEE: FINANCE

MEETING DATE: Monday, March 18, 2019 Time: 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Recommendation to Approve February 25, 2019 Meeting Minutes
6. Recommendation to Approve Property and Casualty Insurance Coverage for Mid-America St. Louis Airport
7. Recommendation to Approve Resolution(s)
8. Recommendation to Approve Ordinance(s)
9. Recommendation to Approve:
 - Regular Transfers
10. Recommendation to Approve Treasurer's Monthly Report and Funds Invested
11. Recommendation to Approve Expense Claims – Claims Subcommittee
12. Executive Session
 - Workers Compensation / Litigation
13. Other Business
14. Adjournment