

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Finance and Accounting Committee

DATE: Tuesday, June 1, 2021

TIME: 7:00 PM

LOCATION: Green County Courthouse
County Boardroom

AGENDA

1. Call to order by Chair Guth
2. Approval of Minutes of May 4, 2021
3. Treasurer's Report
4. IT Report
 - a. Work/Project Plan - Included in Packet
 - b. Downtime Log - Included in Packet
 - c. Policies Updates -
 - i. In-Progress:
 1. Disaster Recovery / Contingency Plan
 2. Cell Phone
 3. Incident Response
 - d. Asset Management Tool - Informational
 - e. LAN & WLAN Plan & Network Monitoring - Informational
5. General Finance Updates
6. Discussion and possible action regarding Highway compact excavator purchase
7. Discussion and possible action regarding County Investment Policy
8. Discussion and possible action regarding Ordinance 21-0602 (Modification Regarding County-Owned Checking Accounts)
9. Telecommuting Report
10. Grants
11. Resolutions
12. Fund Transfers
13. Travel Requests
14. Audit Bills
15. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.