

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, SEPTEMBER 14, 2020 5:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order

Approval of Minutes

- I. [20-5314](#) Approval of August 10, 2020 Minutes
-

Chair's Report

Insurance

- II. [20-5315](#) Work Comp Update
- III. [20-5316](#) Payment of Hope Trust Dental & Vision Claims in the amount of \$10,039.46
- IV. [20-5317](#) Payment of Hope Trust Medical Admin Claims in the amount of \$275,474.00
- V. [20-5318](#) Non-Bargaining Health Insurance Employee Portion Increase
- VI. [20-5319](#) Dependent Employee Portion Increase
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Finance

- VII. [20-5320](#) Payment of County Monthly Claims in the amount of \$307,244.52
- VIII. [20-5321](#) Approval of On-Demand Claims in the amount of \$44,972.33
- IX. [20-5322](#) Payment of Board Member Travel Expenses in the amount of \$2,208.96
- X. [20-5323](#) Budget Discussion
- XI. [20-5324](#) Supplemental Funding Request for Elections
- XII. [20-5325](#) Cash Summaries by Bank
- XIII. [20-5326](#) Revenue by Department
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Labor

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Old Business

New Business

Executive Session

Adjourn