

1. Call To Order

1.I. Zoom Meeting Information

Documents:

[4-6-2021 SPECIAL MEETING NOTICE - FINANCE COMMITTEE.PDF](#)

2. Additions/Deletions To The Agenda

3. Approval Of Agenda

4. Approval Of Minutes

4.I. March 02, 2021 Minutes

Documents:

[FINANCE MINUTES 3-2-2021.PDF](#)

5. Agenda Items

5.I. Legal Secretary Vacancy

Documents:

[BOARD REQUEST 4-5-21.PDF](#)

5.II. Claims

Documents:

[4.6.2021 FINANCE COMMITTEE BOARD BRIEF - CLAIMS.PDF](#)
[CLAIMS REPORT - MARCH 2021.PDF](#)
[CLAIMS REPORT - MARCH 2021 \(SORTED LARGEST TO SMALLEST\).PDF](#)

5.III. 1099 Summary For 2020

Documents:

[4.6.2021 FINANCE COMMITTEE BOARD BRIEF - 1099 SUMMARY FOR 2020.PDF](#)
[1099 SUMMARY \(2020\).PDF](#)

5.IV. Board Per Diems

Documents:

[BOARD PER DIEMS COVER.PDF](#)
[COPY OF HANSON PER DIEM MARCH 2021.PDF](#)
[COPY OF MARCH 2021 PER DIEMS GAIL.PDF](#)
[COPY OF 2021 MARCH CHAPPELL.PDF](#)
[COPY OF MARCH 2021 PER DIEM DOROH.PDF](#)

5.V. Monthly Financial Statement

Documents:

[4.6.2021 FINANCE COMMITTEE BOARD BRIEF - FINANCIAL STATEMENT.PDF](#)
[FINANCIAL STATEMENT - MARCH 2021.PDF](#)

5.VI. Fifth Third MAGIC Credit Card Program - Rebate

Documents:

[4.6.2021 FINANCE COMMITTEE BOARD BRIEF - 2020 MAGIC CREDIT CARD PROGRAM REBATE.PDF](#)
[2020 MAGIC CREDIT CARD PROGRAM REBATE DISTRIBUTION.PDF](#)

5.VII. Budget Adjustments

Documents:

[4.6.2021 FINANCE COMMITTEE BOARD BRIEF - BUDGET ADJUSTMENTS.PDF](#)
[FY 2020-2021 BUDGET ADJUSTMENTS 2 CREDIT CARD REBATE - COW 4.13.2021.PDF](#)
[FY 2020-2021 BUDGET ADJUSTMENTS 3 MARIJUANA TAX - COW 4.13.2021.PDF](#)
[FY 2020-2021 BUDGET ADJUSTMENTS 1 ROUTINE - COW 4.13.2021.PDF](#)

5.VIII. Equalization Report

Documents:

[EQUALIZATION REPORT COVER.PDF](#)
[2021 VAN BUREN COUNTY EQUALIZATION REPORT.PDF](#)
[EQUALIZATION REPORT.PDF](#)

5.IX. Animal Services Boiler Emergency Repair

Documents:

[ANIMAL CONTROL BOILER REPLACEMENT COVER.PDF](#)
[ANIMAL CONTROL BOILER 3-17-21.PDF](#)

5.X. Plat Board Per Diem

Documents:

[4.6.2021 FINANCE COMMITTEE BOARD BRIEF - PLAT BOARD PER DIEM.PDF](#)
[LAND DIVISION ACT \(EXCERPT\) ACT 288 OF 1967.PDF](#)

5.XI. Maxwell Health Agreement

Documents:

[MAXWELL HEALTH COVER.PDF](#)
[MAXWELL HEALTH_AGREEMENT_VANBURENCOUNTY.PDF](#)

5.XII. 2019 - 2020 Audit

Documents:

4.6.2021 FINANCE COMMITTEE BOARD BRIEF - FY 2019-2020 AUDIT
FINDING SUMMARY .PDF
FY 2019-2020 AUDIT FINDING SUMMARY.PDF

6. Adjournment