AGENDA MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE DATE: Monday, August 17, 2015 @ 5:30 P.M. 141 SOUTH MAIN, ROOM 514

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting July 20, 2015
- IV. Payroll
- V. Claims

VI. Reports

- A. Auditor
 - Macon County Board Resolution Approving FSA (Flexible Spending Account) Contract
- **B.** County Board Budget Presentation
- C. County Clerk Budget Presentation
- **D.** Recorder Budget Presentation
- E. Workforce Investments Budget Presentation
- VII. Citizen Remarks Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)
- VIII. Old Business
- IX. New Business
- X. Closed Session A. Personnel Issues/Pending Litigation/Property
- XI. Next Meeting Monday, September 21, 2015
- XII. Adjournment