



David S. Palmer Arena
 100 West Main Street
 Danville, Illinois 61832

**VERMILION COUNTY METROPOLITAN EXPOSITION AND
 OFFICE BUILDING AUTHORITY**

FINANCE COMMITTEE MEETING

Wednesday, December 16, 2020

5:30 p.m.

Room 127 – David S. Palmer Arena

Anyone who would like to address the Committee is welcome to do so

AGENDA

		Page	Presenter	Time Limit
I.	CALL TO ORDER		Dean Shore	3 min
II.	ROLL CALL			
III.	APPROVAL OF MINUTES (11-18-2020)	2	All	3 min
IV.	PUBLIC COMMENTS			5 min
V.	REVIEW OF FINANCIAL INFORMATION		Dean Shore	5 min
VI.	OLD BUSINESS			5 min
VII.	NEW BUSINESS			10 min
	- Update on Hegeler Bequest			
	- Holiday Bonus for Employees			
	- <i>Best of Danville</i> Advertisement \$99/year			
	- Computer Replacement Program			
	- Loan Documents			
	- Investment Account Documents			
	- Bank Account Documents			
	- Employee Benefit Packages			
	- REZA Event			
VIII.	OTHER BUSINESS		All	5 min
IX.	SUMMARY OF KEY POINTS		All	2 min
X.	NEXT MEETING: January 20, 2021		Dean Shore	
XI.	ADJOURNMENT		All	