



**Finance Committee Meeting
December 17, 2019**

Attendance: Jared Thisse, Gagan Singh, Joseph Lawrence, Eric Virkler, Cheyenne Steria, Brittany Davis, Tim Petersen

November Financials

- November 2019 Balance Sheet, Profit and Loss Statement and transaction listing were reviewed with the Committee.

Next IDA Location

- Options were discussed for a next location for Lewis County Economic Development, with the Center for Business lease expiring October 2020. The Committee would like staff to research a lease or lease-to-own possibility at one location, pending the results of the Strategic Planning process that was recently initiated.

Other Topics

- The Committee discussed employee benefits options. Staff will research and provide information to be considered.

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