

1. Insurance Audit And Claims Agenda January 11, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS AGENDA 01 11 22.PDF](#)

1.1. Insurance Audit And Claims Minutes January 11, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS MINUTES 01 11 22.PDF](#)

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
January 11, 2022
5:00 PM
Carthage City Hall Council Chambers

Old Business

1. Consideration and Approval of Minutes from Previous Meeting
2. Review and Approval of the Claims Report

Citizens Participation

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

New Business

1. Staff Reports
2. Other Reports

Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

Posted: _____

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, JANUARY 11, 2022
5:00 p.m.

COMMITTEE MEMBERS PRESENT: Ceri Otero, David Armstrong and Robin Harrison. Craig Diggs was absent.

OTHER COUNCIL MEMBERS: Mayor Dan Rife and Ed Barlow

STAFF PRESENT: Assistant City Administrator Greg Dagnan and City Clerk Traci Cox

Chair Ceri Otero called the meeting to order at 5:00 P.M.

OLD BUSINESS:

1. **Approval of minutes from previous meeting:** On a motion by Mr. Armstrong, the minutes of the December 14, 2021 meeting were approved 3-0.
2. **Review and approval of the Claims Report:** The Committee discussed items regarding the Claims Report. Mrs. Harrison moved to approve the claims. Motion carried 3-0.

NEW BUSINESS:

1. **Staff Reports:** None
2. **Other Reports:** None

ADJOURNMENT: Mrs. Harrison made a motion to adjourn at 5:03 PM. Motion carried 4-0.

Traci Cox