



**Risk Management Committee
David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday, October 19, 2011 - 4:00 p.m.**

- I. Roll Call
- II. Approve minutes from the September 22, 2011 meeting and the September 28, 2011 In-Place meeting
- III. New Business
 - RM-11-06 A. Recommend to approve HCH Agreement
- IV. Unfinished Business
- V. Reports and Communications
 - A. Treasurer's Report - Mary Burress
- VI. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman
** Auditor Vicki Grashoff, State's Attorney Stewart Umholtz and Treasurer Mary Burress