

**Committee On Insurance/Audit & Claims**  
**June 11, 2019**  
**5:00 PM**  
**Carthage City Hall**  
**2nd Floor Conference Room**

**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. Consider and discuss alternative options for Nicotine Cessation Program.
2. Staff 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.**