

**MUNICIPAL CLAIMS & SAFETY AGREEMENT  
(MCSA)**

**AGENDA**

**Tuesday, May 7, 2019  
9:30 a.m.**

**Wheeling Village Hall  
Finance Department Conference Room**

1. Call to Order
2. Public Comment
3. Approval of the January 2019 Meeting Minutes
4. Chair Report
5. Treasurers Report
6. Old Business
7. New Business
  - a. Resolution to approve Steve Burgess as check signer
  - b. Approval of the 2018 True up
8. Other Business
9. Consultants Report
10. Next Meeting: TBD
11. Adjournment