

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. 9:00 A.M. Meet with Jill Clay from Countryman about audit
8. 9:15 A.M. Discuss and Act on contract with an auditor
9. 9:30 A.M. Go into executive session for personnel issues
10. 9:45 A.M. Discuss and Act on bids for a Heating Roof Top Unit
11. 10:15 A.M. Discuss and Act on appointing new members to the Extension committee, Tucker Boss and Patty Morner
12. 10:45 A.M. Discuss and Act on reappointing Gary Zoubek to the Visitor Bureau Board
13. 11:00A.M. Go into executive session to discuss personnel issue
14. Fee Reports
15. Committee Reports,
16. Adjournment