



**REVISED AGENDA
FINANCE COMMITTEE
MONDAY, MAY 8, 2023 – 1:00 PM
BOARD ROOM
LAW ENFORCEMENT CENTER**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
MOTION: To approve the monthly claims as presented.
4. OLD BUSINESS
5. REPORTING DEPARTMENTS
 - a. Treasurer
 - Review of temporary investments reports (TBD)
 - Review of summary of fund balance report (TBD)
 - b. Public Transportation
 - Director's Report
 - Ridership
 - Senior Center/Emily update
 - c. Economic Development
 - Administrator's Update
6. COMMITTEE REQUESTS/RECOMMENDATIONS
7. ADMINISTRATOR'S REPORT
 - a. Audit Presentation - WipFli
 - b. Budget Calendar FY24 (attached)
 - c. Group Insurance Renewal
8. BOARD MEMBERS' MEETING COMPENSATION & MILEGE (TBD)
MOTION: To approve April 2023 mileage and travel reimbursements items for County Board Members in the amount of \$1249.02
9. OTHER BUSINESS
10. NEXT MEETING – June 12, 2023 @ 1:00 PM
11. ADJOURNMENT

EXECUTIVE
Martin Koster
Kurt Glazier
Glenn Frank
Mark Hamilton
Glenn Truesdell
Thomas Ausman
Brooke Pearson

COUNTY OFFICES
Brooke Pearson
James Duffy
Ernest Smith
Thomas A. Williams

PUBLIC WORKS
Glenn Frank
Douglas Wetzell
Paul Cunniff
Larry Russell
Tom Witmer

HEALTH & SOCIAL SERVICES
Mark Hamilton
Doug Crandall
Alex Regalado
Shawn Dowd
Bhrenan Linke

PUBLIC SAFETY
Kurt Glazier
Linda Pennell
Matt Ward
Sue Britt

JUDICIARY
Thomas Ausman
Chad Weaver
Joan Padilla
Barry L. Cox

FINANCE
Glenn Truesdell
Sally Douglas
Daniel Bitler
Michael J. Clark