

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE AGENDA
THURSDAY, OCTOBER 5, 2023
9:00 A.M. IN THE SMALL COURTROOM IN THE COURTHOUSE**

ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENT

- REVIEW /APPROVAL OF SUBMITTED CLAIMS
- REVIEW /APPROVAL OF SUBMITTED ARPA CLAIMS

NEW BUSINESS

- DISCUSSION/POSSIBLE ACTION ON AN AGREEMENT FOR HAZARD MITIGATION
- DISCUSSION/POSSIBLE ACTION ON A PLAN FOR HAZARD MITIGATION
- DISCUSSION/POSSIBLE ACTION ON A MEMORANDUM OF UNDERSTANDING WITH PIPER FIRE DIST
- DISCUSSION/POSSIBLE ACTION ON ACCRUING MULTIPLE LOCATIONS FOR EOC
- DISCUSSION/POSSIBLE ACTION ON RES EXTENDING THE LEASE AGRMNT WITH PBC FOR FY 2024
- DISCUSSION/POSSIBLE ACTION ON RES SETTING THE LEVY FOR PBC FOR FY 2024
- DISCUSSION/POSSIBLE ACTION ON RES APPT B. FUNK TO PAXTON FIRE PROTECTION DIST.
- DISCUSSION/POSSIBLE ACTION ON SERVER UPGRADES

SAFETY REPORT

OLD BUSINESS

- DISCUSSION/POSSIBLE ACTION ON FY 2024 BUDGET

ADJOURNMENT

		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>	
		<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>		
COMMITTEE MEMBERS:													
*SMITH, Debbie													
AUBRY, Chuck													
FERGUSON, Randy													
IHRKE, Cindy													
MAY, Gene													

		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>	
		<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>		
COMMITTEE MEMBERS:													
*SMITH, Debbie													
AUBRY, Chuck													
FERGUSON, Randy													
IHRKE, Cindy													
MAY, Gene													

OTHERS IN ATTENDANCE: