

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE AGENDA  
THURSDAY, JUNE 6, 2024  
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 U OF I HOMESTEAD AGREEMENT FOR FY 2025
- DISCUSSION/POSSIBLE ACTION ON THE SELECTION OF ELECTION JUDGES 2024 to 2026
- DISCUSSION/POSSIBLE ACTION ON ALLOWING PROBATION TO DESTROY CERTAIN RECORDS
- DISCUSSION/POSSIBLE ACTION ON RES ADDING THE OVERTIME RULE TO THE EMPLOYEE HANDBOOK
- DISCUSSION/POSSIBLE ACTION ON RE-APPT OF R. SHAPLAND TO PUBLIC BLDG. COMMISSION

SAFETY REPORT

OLD BUSINESS

ADJOURNMENT

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

<b>COMMITTEE MEMBERS:</b>		<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>
*SMITH, Debbie													
AUBRY, Chuck													
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**OTHERS IN ATTENDANCE:**