

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE AGENDA
MONDAY, JULY 8, 2024
6:00 P.M. IN THE SMALL COURTROOM IN THE COURTHOUSE**

ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENT

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

NEW BUSINESS

- 3 - DISCUSSION/POSSIBLE ACTION ON SETTING SALARY FOR PUB DEF JULY 1, 2024 TO JUNE 30, 2025
- 4 - DISCUSSION/POSSIBLE ACTION ON RES DEDICATING ARPA FUNDS TO CYBER SEC & MANAGED SERVICES
- 5 - DISCUSSION/POSSIBLE ACTION ON RES DEDICATING ARPA FUNDS TO PUBLIC SAFETY EQUIPMENT
- 6 - DISCUSSION/POSSIBLE ACTION ON APPROVAL OF WIPFLI TO CONTINUE TO PERFORM FORD CO AUDITS

SAFETY REPORT

OLD BUSINESS

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>
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>
COMMITTEE MEMBERS:											
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OTHERS IN ATTENDANCE: