

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE AGENDA  
THURSDAY, SEPTMBER 5, 2024  
9:00 A.M. IN THE SMALL COURTROOM IN THE COURTHOUSE**

ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENT

- JANO TO SPEAK ABOUT A CONTRACT FOR MANAGED SERVICES
- MCS TO SPEAK ABOUT A CONTRACT FOR MANAGED SERVICES
  
- 1 - REVIEW /APPROVAL OF SUBMITTED CLAIMS
  
- 2 - REVIEW /APPROVAL OF SUBMITTED ARPA CLAIMS

NEW BUSINESS

- 3 - DISCUSSION/POSSIBLE ACTION ON FY 2025 CONTRIBUTION TO FORD CO SOIL & WATER
- 4 - DISCUSSION/POSSIBLE ACTION ON TRANSPORTATION GRANT FROM THE STATE WITH CHRIS

SAFETY REPORT

OLD BUSINESS

- 5 - DISCUSSION/POSSIBLE ACTION ON FY 2025 ANNUAL BUDGET
- 6 - DISCUSSION/POSSIBLE ACTION ON MANAGED SERVICES WITH JANO
- 7 - DISCUSSION/POSSIBLE ACTION ON MANAGED SERVICES WITH MCS

ADJOURNMENT

		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>	
<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>
<b>*SMITH, Debbie</b>													
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>	
<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>
<b>*SMITH, Debbie</b>													
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**OTHERS IN ATTENDANCE:**