

**FINANCE COMMITTEE AGENDA
THURSDAY, DECEMBER 5, 2024
9:00 A.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 TWO RES RE-APPTS FOR CERTAIN DRNG COMM:
M. FROELICH TO PELLA TWP NO. 2 AND L. STROH SIBLEY DRNG. DIST.**

OLD BUSINESS

- 4 - **DISCUSSION/POSSIBLE ACTION RES SETTING FY 2025 LEVY**
- 5 - **DISCUSSION/POSSIBLE ACTION ON REVISING RES 24 - 76 - SETTING FY 2025 COUNTY BOARD MEETINGS**
- 6 - **DISCUSSION/POSSIBLE ACTION ON MUTUAL AID AGRMNT WITH FIRST STUDENT**
- 7 - **DISCUSSION/POSSIBLE ACTION ON MUTUAL AID AGRMNT WITH TRI-POINT SCHOOL DIST**

SAFETY REPORT

ADJOURNMENT

COMMITTEE MEMBERS:		<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>
*													
	FERGUSON, Randy												
	IHRKE, Cindy												
	MAY, Gene												

COMMITTEE MEMBERS:		<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>
*													
	FERGUSON, Randy												
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OTHERS IN ATTENDANCE: