

## **Agenda**

1. Opening Procedures
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. Announce Open Meeting Law
  - 1.4. Proof of Publication & Posting of Notice
  - 1.5. Review and Approve Minutes of Previous Meeting
  - 1.6. Adoption of Agenda
2. Officials Forum
3. Public Forum (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Meet with Matt Kasik with annual report from Region V Services
9. Discuss and Act on County Assessor's office
10. Discuss and Act on signing the Certificate of Cost Allocation Plan (WJE Consulting, LLC)
11. Discuss and Act on Special Designated License at Wessels Living History Farm for a wedding
12. Discuss and Act on Property Tax Relief for budget year 2022-2023
13. Discuss and Act on setting budget hearing

14. Committee Reports,

15. Adjournment