

## **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 Comments (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. Discuss and Act on fund corrections for communications due to audit
9. Discuss and Act on employee gym
  - 9.1. Committee Reports,
    - 9.1.1. Discuss and Act on clerk's retirement
10. 9:00 A.M. Meet with Carmen Hinman, Hope Crisis, with updates and budget request
11. 9:15 A.M. Discuss and Act on opening bids for purchase of motor graders
12. Adjournment