

AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, January 10, 2022
6:00 p.m.
ROE Conference Room

- 1) **Bills**
- 2) **Approval of Prior Minutes**
 - a. December 13, 2021
- 3) **Speaker**
 - a. Barb Casady, RSVP
- 4) **Reports**
- 5) **Resolutions**
 - a. ARPA Projects:
 - a) Election Equipment
 - b) Water Infrastructure
- 6) **Finance**
 - a. **Additional Fund Appropriations**
 - a) None
 - b. **Transfer of Budget Appropriations**
 - a) None
- 7) **Budget/Levy**
- 8) **Old Business**
- 9) **New Business**
- 10) **Executive Session (If Needed)**
 - a. Action items, if needed

Next Meeting is February 14, 2022 at 6PM.