

**AGENDA FOR  
THE FINANCE COMMITTEE**

Date and Time of Meeting: February 21, 2023 at 5:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
  - a.
  - b.
3. Items for Discussion and Possible Action
  - a. Approve last month's minutes
  - b. Approve claims
  - c. Recommend to full board adopt Investment Policy
  - d. Paid holidays for animal control
  - e. Benefits for animal control administrator position
  - f. Meeting date in March
4. Items for Discussion Only (No Action Requested)
  - a.
  - b.
5. Executive Session
  - a.
6. Motion to adjourn

Posted: February 16, 2023 at 3:45 p.m.

By: Dee Rentmeister