

**AGENDA FOR
THE FINANCE COMMITTEE**

Date and Time of Meeting: August 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. Sharon Mills and Gail Nunnery – Mental Health Budget
 - b.
3. Items for Discussion and Possible Action
 - a. Approve July minutes
 - b. Approve August 7, 2023 minutes
 - c. Increase election judge's compensation
 - d. 2024 Holiday schedule
 - e. Travel request – Sandy Schlosser
 - f. Create animal control warden position and wage
 - g. Recreate office/kennel position and wage
 - h. Budget reviews
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: August 17, 2023 at 2:00 p.m.

By: Dee Rentmeister