

FINANCE, PERSONNEL, & RULES COMMITTEE

February 3, 2022

9:00 AM

Meeting will be at the conference room at the Mason County Airport Terminal

- A. Roll Call**
- B. Approval of the Agenda**
- C. Approval of the Minutes**
- D. Reading of Correspondence**
- E. Limited Public Comments**
- F. Committee Work**
 - 1. Consideration of a request to consider prior experience related to a new employee**
 - 2. Consideration of a request to purchase a server from the Computer Network O&M Fund**
 - 3. Consideration of a request to fund the Hosted Email Migration to MS Government Cloud from the Computer Network O&M Fund**
 - 4. Consideration of a request to make revisions to the airport sign with funds from the Equipment Replacement Fund**
 - 5. Review of Equipment Replacement Fund and Public Improvement Fund reserves**
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**