

FINANCE, PERSONNEL, & RULES COMMITTEE

August 16, 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 proposal to provide OPEB Actuarial Services**
 - 2. Consideration of Finance, Personnel, & Rules Committee Transfers**
 - 3. Review of senior funding requests**
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**