FINANCE, PERSONNEL, & RULES COMMITTEE

September 13, 2022

10:30 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 purchase a copier from the Register of Deeds Automation Fund
- 2. Consideration of a request to consider prior experience
- 3. Consideration of Mason County Council on Aging budget recommendation to hire a consultant
- 4. Consideration of a 2022 budget amendment
- 5. Consideration of a Finance, Personnel, & Rules Transfers
- 6. Consideration of a request to donate sick leave
- 7. Consideration of 2023 MIDC grant agreement
- 8. Review of 2023 budget priorities
- G. Limited Public Comments
- **H.** Any other business
- I. Adjournment