

FINANCE, PERSONNEL, & RULES COMMITTEE

February 2, 2023

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 for funding in the 2023 budget
 - 2. Consideration of funding for a furnace for the DHHS building
 - 3. Consideration of an APEX PRO Agreement Addendum
 - 4. Consideration of a request to end remote work
 - 5. Consideration of an agreement to store voting equipment for Eden Township
 - 6. Consideration of a budget amendment
 - 7. Consideration of a proposal to fund a temporary Zoning & Building Director
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**