

FINANCE, PERSONNEL, & RULES COMMITTEE

February 28, 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 to purchase a clothes dryer from the Equipment Replacement Fund
 - 2. Consideration of a request to purchase rifles from the Equipment Replacement Fund
 - 3. Consideration of a request to purchase a computer from the Equipment Replacement Fund
 - 4. Consideration of a budget amendment for Emergency Management
 - 5. Consideration of a budget amendment for the DHHS furnace replacement
 - 6. Consideration of a budget amendment for a second School Resource Officer
 - 7. Consideration of a request to acquire a surplus desk
 - 8. Consideration of a request for the deposit of cash flow funds in the Oakview payroll account
 - 9. Consideration of a request to be grandfathered in for retiree health insurance
 - 10. Consideration of a request to purchase Aerial Photos from the Equipment Replacement Fund
 - 11. Consideration of the Equipment Replacement Fund and Public Improvement Fund balances
- G. Limited Public Comments
- H. Any other business
- I. Adjournment