

**FINANCE, PERSONNEL, & RULES COMMITTEE**

**May 11, 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 from the Chamber of Commerce to reconsider their request
2. Consideration of a request for funding for a proposal for the Provision of a Feasibility Study for a Community Center
3. Consideration of a request for consideration of a revised budget request for MSU Extension for FY 2024
4. Consideration of Finance, Personnel, & Rules Committee Transfers
5. Consideration of an Agreement to Store Voting Equipment
6. Consideration of the 2023 Household Hazardous Waste Agreement
7. Consideration of a Lake Board Accounting Services Agreement
8. Consideration of candidates for the Senior Services Coordinator position

**G. Limited Public Comments**

**H. Any other business**

**I. Adjournment**