

**FINANCE, PERSONNEL, & RULES COMMITTEE**

**June 20, 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 educational assistance**
  - 2. Consideration of a request to establish a land bank**
  - 3. Consideration of a request to purchase a firewall appliance from the Computer Network Operation and Maintenance Fund**
  - 4. Consideration of a request for a budget amendment to provide funds to convert microfilm to digital**
  - 5. Consideration of Finance, Personnel, & Rules Committee Transfers**
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**