

FINANCE, PERSONNEL, & RULES COMMITTEE

August 3, 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 related to extra hours
 - 2. Consideration of a request to purchase a computer from the Equipment Replacement Fund
 - 3. Consideration of a request to purchase a vehicle and related equipment for the third School Resource Officer from the Equipment Replacement Fund
 - 4. Consideration of a request to purchase a boat from the Equipment Replacement Fund
 - 5. Consideration of a request to purchase a scanner and monitor from the Equipment Replacement Fund
 - 6. Consideration of 2024 Senior Appropriations
 - 7. Consideration of applicants for the Senior Services Coordinator position
 - 8. Consideration of 2022 Audit
 - 9. Consideration of a request from an increase of transport rates
 - 10. Consideration of a service credit purchase
 - 11. Consideration of mid-year amendments
 - 12. Consideration of an Opioid settlement agreement
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**