

FINANCE, PERSONNEL, & RULES COMMITTEE

August 31, 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 2024 Senior Appropriations
 - 2. Consideration of a request for funds from the Equipment Replacement Fund to replace cameras in the jail and related budget amendment
 - 3. Consideration of a request for a sixth Road Patrol Sergeant
 - 4. Consideration of a request for funds from the Equipment Replacement Fund to install cameras at the Mason County Courthouse
 - 5. Consideration of a date for the annual budget meeting
 - 6. Consideration of a date for the Truth in Taxation Public Hearing
 - 7. Consideration of a County Child Care Budget Summary
 - 8. Consideration of the Five Year Capital Improvement Program
 - 9. Consideration of the Group Benefit and Rate Renewal Summary
 - 10. Consideration of the 2023-24 Veteran Affairs Grant
 - 11. Consideration of a request to purchase a surplus safe
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**