

FINANCE, PERSONNEL, & RULES COMMITTEE

September 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 fund the local match for an airport grant from the Airport Improvement Fund**
 - 2. Consideration of 2024 Final General Fund Budget**
 - 3. Consideration of 2024 Final Special Revenue Fund Budgets**
 - 4. Consideration of the Prosecuting Attorney Service Agreement**
 - 5. Consideration of a Host Site Agreement**
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**