

**FINANCE, PERSONNEL, & RULES COMMITTEE**

November 22, 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 requests to donate sick time
  - 2. Consideration of the date of the Final Budget Amendment meeting
  - 3. Consideration of a policy change related to Business Travel Expenses
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**