

**AGENDA FOR
THE FINANCE COMMITTEE**

Date and Time of Meeting: September 19, 2022 at 5:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Media conversion – county clerk's records – ARPA funds
 - d. 2023 Holiday schedule
 - e. Purchase 4 computers - \$4708
 - f.
4. Items for Discussion Only (No Action Requested)
 - a. FY23 budgets
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: September 15, 2022 at 4:40 p.m.

By: Dee Rentmeister