

**AGENDA FOR  
THE FINANCE COMMITTEE**

Date and Time of Meeting: November 20, 2023 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. Jay Peterson – ICRMT insurance renewal
  - b.
3. Items for Discussion and Possible Action
  - a. Approve September 18, 2023 minutes
  - b. Approve October 11, 2023 minutes
  - c. Approve October 16, 2023 minutes
  - d. Renew ICRMT policies
  - e. Purchase Drones – sheriff's department
  - f. Adopt non-union wage schedule
  - g. Approve Engagement Letter with Floyd & Associates
  - h. Resolution for Supervisor of Assessments salary for FY24
  - i. Employee Christmas
  - j. Approve FY24 line item transfers
4. Items for Discussion Only (No Action Requested)
  - a. Update on Paid Leave for All Workers Act
  - b.
5. Executive Session
  - a.
6. Motion to adjourn

Posted: November 16, 2023 at 12:30 p.m.

By: Dee Rentmeister