

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, November 14, 2023 at 8:00 a.m. in Room #264 - County Board Room in the Administration Building. In addition, the meeting will be available virtually via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/81210073606?pwd=aDl6bEVYcjF1MDNpMkdEVGFrbUp5QT09>

Meeting ID: 812 1007 3606

Passcode: 730853

Dial:1 312 626 6799 US (Chicago)

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Roll Call
 - a. Committee
 - b. Others in attendance
4. Approval of agenda
5. Approval of minutes – October 17, 2023 and October 24, 2024
6. Finance
 - a. Treasurer's Report
 - b. Resolution Regarding County Orders
 - c. Resolution Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2023 – Collectable in 2024
 - d. Resolution Regarding the investment of County Funds
 - e. Initial Resolution Authorizing Tax Anticipation Note in the Amount of \$1,350,000
 - f. Resolution Regarding General Tax Levy
 - g. Resolution Establishing Non-Represented Wages for 2024
 - h. Resolution Establishing County Board Chair Wages for 2024
 - i. 2024 Budget
 - j. Review Vouchers
 - k. Revenue/Expense Report
 - l. Finance Director's Report
7. Information Technology
 - a. IT Director's Report
8. Human Resources
 - a. Staffing Update
 - b. HR Director's Report
9. Adjournment