

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, February 13, at 9:00** 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/82367514658?pwd=djJkNVVuYmlRNEVuYWZVRkpoVFNCZz09>

Meeting ID: 823 6751 4658

Passcode: 860117

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 – January 11, 2024
6. Tyler Connect Annual Training Conference – May 2024
7. *Request by Highway Department for Credit Card for Highway Commissioner with \$5000 limit*
8. Finance
 - a. Treasurer's Report
 - b. Review Vouchers
9. Information Technology
 - a. IT Director's Report
10. Human Resources
 - a. Staffing Update
 - b. Military Leave policy update
 - c. HR Director's Report
11. Closed session per state statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Finance Department and the Finance Director / County Auditor recruitment.
12. Return to Open Session
13. Action on closed session items, if any.
14. Adjournment