

06/12/2024

SPECIAL EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, June 18, 2024, at 9:15 a.m.** in conference Room #266 in the Administration Building.

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. Election of Executive Committee Vice Chair
6. Election of Executive Committee Secretary
7. Resolution Authorizing Non-Lapsing Amounts at December 31, 2023 and 2024 Budget Amendment
8. Highway Committee request to transfer FAS funds to cover out of budget spending for property purchase
9. Adjournment