

Tuesday, October 26, 2021
Call to Order/Opening Prayer/Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

- 9:00 Patti Hess & Jamie Shrawder, CDBG & Elections Matters**
- 9:30 County Auditors, Review of Co Auditor's Responsibilities**
- 10:00 Justin Evans, TIP Final Presentation**
- 11:00-12:00 Wessel & Lisa Beatty, 2022 Draft Budget Review**

2. UPCOMING MEETINGS

- 10/27 FCFP Board Meeting**
- 10/28 Planning Commission**

Signatures/Correspondence (see folder)

~ Signature/Motions

- ~ October 19, 2021 Meeting Minutes**
- ~ Payables**
- ~ General Fund Surplus Transfers**
- ~ Resolution 17 & 18 of 2021 CDBG rqmts.**
- ~ Change Order Number 3-Fairgrounds CDBG Project Discussion**
- ~ Final TIP Plan**
- ~ Appointment of Custodian and Deputy Custodian of Voting**

Machines

- ~ Conservation District Board Appointments**