



Agenda

Date: August 9, 2022

To: Mark Weber, Chair
Tim McCarthy
Jonathan Smith

From: Amber Rathburn, Finance Director

Re: Items for the 08/09/2022 Meeting

1. Approval of 07/12/2022 Meeting Minutes
2. Request to establish a new Fire Loss Claims Fund
3. Request to declare surplus and auction 4 items from Department of Public Service
4. Approval of 'then and now' purchases
5. Finance Director's report
 - a. Expenditures > \$5,000
 - b. Health insurance fund
6. Other Business

Next meeting is scheduled for 09/13/2022 at 5:30 PM.

cc: