Building and Grounds Committee Meeting
October 17, 2022
6:30p

1. Roll Call
2. Call to Order- Action
3. Building Tour- Discussion
4. Building Recommendations – Discussion
5. Adjournment

Regular Monthly Meeting
October 17, 2022
7:00 P.M.

1. Roll Call Attendance- Action
2. Call to Order- Action
3. Pledge of Allegiance
4. Introduction of Visitors and Public Comment– Discussion
5. Corrections or Additions to the Agenda– Discussion and Action
6. Approval of Minutes of Previous Meeting and Action Thereon– Discussion and Action
7. Audit Report – Brian Zabel and Associates, PC
8. Continued Business– Discussion and Action
   A. Future Planning Needs
9. New Business– Discussion and Action
   A. TITA Hearing – Set date
   B. Ordinance 23-4 Levy – Draft
   C. Resolution 23-1 Estimate of Funds Needed
   D. Staff Recognition
   E. Per Capita Requirements
   F. Early close on November 23, 2022
10. Finance Report– Discussion
11. Payment of Bills– Discussion and Action
12. Report of the Staff– Discussion
14. Correspondence– Discussion
15. Announcements– Discussion and Action
16. Adjournment- Action