



Regular Meeting  
August 23, 2022

**8:00 a.m. – Committee of the Whole**

**8:30 a.m. – Regular Meeting**

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – August 9, 2022, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

**PUBLIC COMMENTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- a) **Director of Finance and Benefits Girard** -Recommendation to send Caitlyn Sanderson to the 2022 Policy Workshop. **ROLL CALL**

**REPORTS OF OFFICERS**

**COMMISSIONERS' COMMENTS**

**EXTENDED PUBLIC COMMENTS**

\*\*\*\*Motion to defer from regular order of business and go into Closed Session to discuss pending litigation\*\*\*\* **ROLL CALL**

- **CLOSED SESSION** – Discuss pending litigation with attorney

\*\*\*\*Motion to adjourn Closed Session and return to regular order of business\*\*\*\* **ROLL CALL**

**ADJOURNMENT**

**NEXT MEETING DATE:** September 13, 2022