



# Shiawasse County Board of Commissioners

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Finance &  
Administration  
Committee:

**Cindy  
Garber**  
Chairman  
District 6

**Brad Howard**  
Vice Chair  
District 5

**Bill  
Johnson**  
District 4

**Greg  
Brodeur**  
Board  
Chairman  
District 2

Agenda  
Finance & Administration  
December 11, 2023  
5:00 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public – *Limited to 3 minutes per speaker.*
4. Treasurer’s Monthly Reports, Julie Sorenson
5. Agenda Items.
  - A. Authorize the County Administrator to make any 2023 End of Year Budget Adjustments as needed to close out the 2023 budget and present to the board in January 2024.
  - B. Approve the 2024 Budget Resolution #23-12-05 and adopt the 2024 budget as presented.
  - C. Approve Resolution #23-12-06 for appointments to county advisory committees as recommended by the Board Chair.
  - D. Approve the holiday schedule and Board of Commissioner’s meeting schedule as presented.
  - E. Approve the annual renewal with ZixArchive in an amount not to exceed \$9,818.00.
6. Call to the Public - *Limited to 3 minutes per speaker.*
7. Adjournment.