October 27, 2023

## NOTICE OF BUDGET COMMITTEE MEETING

There will be a Budget Committee (Orman, Bennett, Martin, Morse, and Williams) meeting on Thursday, November 2, 2023 at 10:00 AM. This meeting will be held in the Zoning office located east of the Shelby County Courthouse at 315 E. Main.

- 1. Call to Order
- 2. Roll call
- 3. Public Body Comment
- 4. Discussion and vote on recommendation to full board for approval of proposed FY 2024 budget
- 5. Discussion, review and recommendation of building purchase (following up on Legislative committee recommendation) the former power tumbling building on Rt 16 east of the spillway
- 6. Discussion and vote on changes to board rules. Strike language setting the board chairman as chairman of the Budget Committee and strike language setting the vice chairman of the board as chairman of the Finance Committee
- 7. Discussion and vote to recommend a regular committee meeting schedule for the Budget Committee
- 8. Adjournment