

September 29, 2023

NOTICE: The Board of Supervisors public meetings will be held in-person.

## **AGENDA**

## MONDAY, OCTOBER 2, 2023

9:00 A.M.	Call to Order, Courthouse Large Conference Room
	Pledge of Allegiance
	Approval of Agenda
	Approval of Minutes – 09/25/23
	Approval of Claims for Payment $-10/02/23$
9:02 A.M.	Public Hearing – FY2023/2024 Budget Amendment
	Consideration to Approve Resolution 2023-32 Appropriations
	Resolution Amendment
	Consideration to Approve Resolution 2023-31 Resolution-Proposal to
	Convey Interest in Real Property and Set Public Hearing
	Consideration to Approve Credit Card Policy Amendment
	Acknowledge Receipt of Sheriff's Office Monthly Report-September
	Change of Status
	Other Business
	Public Comments
	Adjournment/Recess

9:30 A.M. Drainage, Courthouse Large Conference Room Online: <u>https://us02web.zoom.us/j/82075672007</u> By Phone: 1-312-626-6799 Meeting ID: 820 7567 2007

> <u>/s/ Jolene Pieters</u> Jolene Pieters, Hardin County Auditor

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