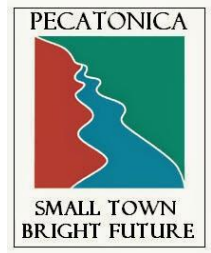


FINANCE COMMITTEE
Tuesday, September 10, 2024
6:00 P.M.



1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Addition and Corrections to the Agenda
5. Approve the Agenda
6. Public Comment
7. Approve the Following Finance Committee Meeting Minutes:

Tuesday September 13, 2022	Tuesday October 10, 2023
Tuesday May 9, 2023	Tuesday November 14, 2023
Tuesday June 13, 2023	Tuesday July 9, 2024
Tuesday July 11, 2023	Tuesday August 13, 2024
Tuesday August 1, 2023	
8. Discuss Land Development Property sales contract which will be up in December 2024.
9. Discuss and recommend to the Full Board a cost per square foot for the Land Development Property.
10. Discuss and possible recommendation to the full board, final \$100,000.00 draw from Winnebago County.
11. Treasurer Report
12. Executive Session
13. Action on Items Arising out of Executive Session
14. Adjournment