

## Board of Supervisors Regular Meeting Wednesday January 16, 2019

## **Meeting Agenda**

Approval of Agenda and Consent Agenda Items (December 19, 2018 Regular Meeting Minutes; Employee Program Reports)  Financial Reports Treasurers Report Bills for Approval  Supervisor Business 10 Min  Recognition of Authorized Representative(s) & Signature Authority Recognition of Official Financial Institution Recognition of Official News Publication Review & Approval of Compensated Absences Committee Appointments  2019 Operational Budget Review Cost & Revenue Adjustments  Supervisor and Employee Expense Policies Supervisor and Employee Expense Policies Supervisor and Employee Expense Policy 2019 Mileage Rates 2019 Travel Policy and Per Diem Rates  Open Forum  5 Min  Financial Assistance Policies State Cost Share Fund Policy Clean Water Legacy Cost Share Assistance Policy Review and Approve Performance Appraisals 2019 Personnel Handbook Revision Schedule  Education & Outreach SULTEACH SULTEACH SIGNING #WALL-SULTEACH SULTEACH SULTEACH SULTEACH SIGNING #WALL-SULTEACH SULTEACH SULTE	Call to Order	8:30 AM
(December 19, 2018 Regular Meeting Minutes; Employee Program Reports)  Financial Reports Treasurers Report Bills for Approval  Supervisor Business 10 Min Recognition of Authorized Representative(s) & Signature Authority Recognition of newly (re)elected officials Recognition of Official Financial Institution Recognition of Official Financial Institution Review & Approval of Compensated Absences Committee Appointments  2019 Operational Budget 10 Min Review Cost & Revenue Adjustments  Supervisor and Employee Expense Policies 5 Min Expense Reimbursement Policy 2019 Mileage Rates 2019 Travel Policy and Per Diem Rates  Open Forum 5 Min  Financial Assistance Policies 10 Min State Cost Share Fund Policy Flar Rate Cost Share Assistance Policy Clean Water Legacy Cost Share Assistance Policy Review and Approve Program Fee Schedules  Human Resources 10 Min Review and Approve Performance Appraisals 2019 Personnel Handbook Revision Schedule  Education & Outreach Education & Outreach Events  Clean Water Legacy Vouchers for Payment 2 Min	Approval of Agenda and Consent Agenda Items	5 Min
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