**INFORMATION SHEET FOR 02/06/2023**

**Old Business**

1. Matt can address the details. Financially it is not a problem. Attachment
2. This is the resolution to change the charter to have the County run elections. Attachment

**Agenda**

1. Mike Green or one of his employees will be here to go through the audit with us. Audit Books will be handed out at the meeting.
2. We did this for the last two years. Just a good thing to go on record as being for. Attachment
3. Normal for election year. Same as two years ago. Attachment
4. Emergency clause as we may need to spend some of it before 30 days is up.
5. This will pay for the election.
6. Planned expense from our ARPA money. This is the second payment. Attachment
7. Our financial software program.
8. Normal spring hiring.
9. This is to help with our concrete work – finishing Chestnut Street, Sidewalks, etc.
10. This is the planned purchase for which we were awarded the JAG LLC Grant. Attachment.
11. We did this last year.

**EXECUTIVE SESSION**

1. Request from the County with a February 17 deadline for a Grant Application. There will be a discussion of salaries. There will be an additional handout in the meeting. Attachment.
2. Discussion Only
3. Discussion Only.