Personnel & Finance Committees February 1, 2024 8:00 AM

PRESENT: Steve Engberg, Bob Griffith, Terry McWilliams, Mayor Steve Brimhall, Brent Schleisman, Rick Mullin, Drew Schumacher and Lori Davis

ABSENT:

The Committee continues to review Draft 2 of the FYE25 Proposed budget. The Committee set a target tax rate of \$12.18, a decrease of \$.37.

The Committee reviewed the request from Henry County Heritage Trust to fund a card catalog system they wish to purchase for \$641.00. The Committee approved their request to assist them in preparing for the upcoming State Historic Preservation Conference in Mount Pleasant this summer.

Steve Engberg was approached by a group who would like to utilize the Auditorium in the Library/Civic Center more. The Committee requested Steve Engberg to inform the group they could put a proposal together and bring to the Personnel & Finance Committee for discussion.

Prepared by:	Date:	
Approved by:	Date:	