1. **Call to Order**
2. **Approval of Minutes**
3. **Financial Report**
4. **Bills Payable**
5. County Bills
6. County Highway Bills
7. **Other**
8. **Public Comment**
9. **Old Business**
10. County Highway Business- Justin Hastie, County Engineer
11. **New Business**
12. CASA Budget Request, Mary Jo Agin
13. Discussion and Possible Approval of a Contingency Request for Probation Office Flooring
14. Discussion and Possible Approval of Budget Amendments for the County Clerk Election Services and Courthouse Repair Line Items
15. Discussion and Possible Approval of FY24 Audit Report
16. **Executive Session:** A. Pursuant to Open Meetings Act Sec 2(C) (11)- pending litigation; 2- collective negotiation matters; employees; real estate; sale of securities.
17. **Adjourn**