

**TENTATIVE AGENDA
REGULAR SESSION
(OPEN)**

10:00 A.M. on February 4, 2025

Meetings held in the 3rd floor meeting room of the Admin. Building (Old Courthouse) unless otherwise stated.

| | | |
|---|----------------------|---------------------------|
| CALL TO ORDER: <u>Ike Skelton</u> | <u>James Gohagan</u> | <u>Steve Dougan</u> |
| AMEND OR APPROVE AGENDA: <u>Motion-</u> | <u>Second-</u> | <u>Vote-</u> |
| APPROVE PREVIOUS DAY'S MINUTES: <u>1/29/25</u> | <u>Motion-</u> | <u>Second- Vote-</u> |

BUSINESS: Commission

1. Pass-thru for funding of CCAYEC grant money- \$500,000.00-
2. Accounting Policy/Procedures- meeting #1- first section-
3. _____
4. _____
5. _____
6. _____
7. _____

OTHER BUSINESS & MEETINGS

1. _____
2. _____
3. _____
4. _____

PUBLIC COMMENT & ANY OTHER BUSINESS DEEMED NECESSARY

ADJOURNMENT: _____

Minutes for this meeting, once approved, can be viewed at camdencountymo.gov