

Finance and Administration Committee
January 31, 2024
10:00 am
Via Zoom Conference Call

Join Zoom Meeting at:

<https://us06web.zoom.us/j/89599766440?pwd=b7j8PB51PTMOkCJnqZI3ukaw9waKgU.1>

AGENDA

1. Welcome: Chairman:
 - A. Introductions
2. **Required Action Items:** Approval of 202425 Local Partnership Allocations
 - Presentation by staff
 - Approval of Waiver Request and DeWitt County First Stepsemlate
 2. Update on CFO Search
- B. State Budget Update
- C. Local Partnerships
 1. Review of Financial Information
 2. Update on Act 81 Implementation
 - a) Retirement and Health Insurance
 - b) HR Policies
 - c) Procurement Policies
- D. 4K Program
 1. Program Update
- E. Other Information