

AGENDA
Forest-Warren Governing Board
August 16, 2022
Warren County

1. * Approval of Governing Board Minutes April 19, 2021
2. Fiscal
 - * Financial Reports
 - * Revision to the Purchasing Policy - Service Contracts
 - * Delegation of Signatory Authority
 - * Payroll Statement
 - * Disposal of Fixed Assets
3. * Contracts
4. Updates/Concerns/Other
 - * BHARP Memorandum
 - * Compensation Plan
5. Public comment
6. Next meeting- October 18, 2022- Forest County 10:00 am
7. * Adjournment

*Motion Required