

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
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