

PAYNE COUNTY BUDGET BOARD REGULAR MEETING NOTICE AND AGENDA

Monday, March 11, 2024
Payne County Administration Building
315 W. 6th Avenue, Suite 200/201
Stillwater, Oklahoma, 74074
Gloria Hesser Commissioners' Meeting Room
11 AM

AGENDA

1. **Call to Order**
2. **Approval or Modification of Minutes**
3. **Financial Reports**
 - a. *Cash appropriations*
 - b. *Transfers*
4. **Discussion/Possible Action**
 - a. *Development of Mental Health Leave Policy*
 - b. *P Card Program*
 - c. *ARPA Update*
5. **Discussion /Possible Action – Range changes**
6. **Approval of Employee request for Leave and/or Request for leave share**
7. **New hires/discussion/possible action**
8. **Discussion/Possible Action- Internal Controls**
 - a. *Audit Findings*
9. **New Business/discussion – no action will be taken**
10. **Adjournment**