

PAYNE COUNTY BUDGET BOARD REGULAR MEETING NOTICE AND AGENDA

Monday, April 8, 2024
Payne County Administration Building
315 W. 6th Avenue
Suite 103 Extension Office Conference Room
Stillwater, Oklahoma, 74074
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. *Special Forensic Audit in Sheriff's Office Additional Invoice Totaling \$20,605.61*
 - b. *Development of Mental Health Leave Policy*
 - c. *P Card Program*
 - d. *Premier, A Relation Company- Insurance Updates*
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**

PAYNE COUNTY CLERK
4 APR 2024 PM4:30