



**PrairieCat Finance Committee
Agenda
Thursday, February 17, 2022
2:00 p. m. – 3:00 p.m.**

The committee will meet virtually due to the coronavirus pandemic in accordance with rules and procedures contained in section 7(e) of the OMA as (1) there is a state-issued disaster declaration related to public health concerns in place over all or part of the jurisdiction of the public body; (2) the head of the public body determines that an in-person meeting is not practical or prudent because of the disaster

PUBLIC COMMENT: Members of the public will be able to chat or speak during the virtual Zoom meeting during the public comment. Public comments may be submitted via email to Carolyn.Coulter@railslibraries.info at least two hours before the meeting.

Attendees register using the Zoom link:

<https://railslibraries.zoom.us/meeting/register/tJErf-6urTgpH9acUUvA01wRN3oQUI3Q0PuC>

1. Call to Order, introductions
2. Introduction of Guests and Public Comment
3. Approve minutes of December 16, 2021 meeting
4. Review and discussion, New Innovative Contract
5. Review and discussion, FY23 draft budget
6. Adjournment

Next meeting: March 17, 2022, 10:00 – 12:00am, location TBD or online via Zoom.