

**Ways and Means Committee Meeting
Chuck Nagel, CHAIRMAN
Andrew Rand, and John Kahl**

**Wednesday, July 6, 2022
8:30 a.m.**

VIRTUAL/ IN PERSON MEETING

AGENDA

**Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/291023189>**

**You can also dial in using your phone.
United States: +1 (408) 650-3123
Access Code: 291-023-189**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of June 1, 2021
5. Recommendation to Commission the approval of May Financial Statements and Billings (Resolution 23-03)
6. Recommendation to Commission the approval of Morton Community Bank signatories (Resolution 23-04)
7. Other
8. Adjournment