

# **AMY BRITTON**

COUNTY CLERK/RECORDER  
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## **AMENDED MEMORANDUM**

To: Executive Finance Committee

The Executive Finance Committee of the Clay County Board have scheduled a meeting for:

**Friday, July 7, 2023  
5:30 p.m.  
Clay County Courthouse  
Small Board Room Upstairs**

### **Agenda**

1. CALL TO ORDER
2. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
3. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS TO PURCHASE AN ANIMAL CONTROL VEHICLE IN THE AMOUNT OF \$17,000.00
4. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS FOR THE PURCHASE OF 2 HVAC UNITS FOR THE ANIMAL CONTROL FACILITY IN THE AMOUNT OF \$14,654.00
5. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS TO PURCHASE A SATELLITE OFFICE FOR THE ANIMAL SHELTER IN THE AMOUNT OF \$6500.00
6. OPEN DISCUSSION
7. ADJOURN

Notice posted: July 5, 2023