



CASS COUNTY BOARD OF COMMISSIONERS

MEETING OF THE POLICY COMMITTEE

FEBRUARY 8, 2024

2:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **ORGANIZATIONAL BUSINESS**
 - a. Selection of Chair
 - b. Meeting Schedule
5. **ADDITIONS/DELETIONS TO AGENDA**
6. **APPROVAL OF AGENDA**
7. **OLD BUSINESS**
 - a. Mileage/Reimbursement Policy
8. **POLICIES**
 - a. Chief Deputy Salaries
 - b. Tax Sharing Policy
 - c. Conflict of Interest Policy
9. **COMMITTEE MEMBER COMMENT**
10. **ADJOURNMENT**