

In-Place Finance Committee

Nick Graff – Chairman James Carius Community Room Wednesday, September 25, 2024 *During County Board Meeting*

- I. Roll Call
- II. New Business
- F-24-28 A. Recommend to approve a contract with Heart Technologies for the fiber infrastructure project, and wireless internet at the Justice Center and McKenzie Building
- F-24-29 B. Recommend to approve an amendment to the agreement with Heart Technologies for the telephone system
 - III. Recess

Members: Chairman Nick Graff, Max Schneider, Bill Atkins, Michael Deppert, Sam Goddard, Mike Harris, Randi Krehbiel, Greg Longfellow, Greg Menold, Dave Mingus, Nancy Proehl, Tammy Rich-Stimson, Eric Stahl