**PIKE COUNTY BOARD MEETING**

**February 26th, 2024, AT 7:00 P.M.**

**At the Pike County Courthouse**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of January 22nd, 2023, Minutes.**
5. **Appointment of Katie McConnell to the 708 board for a term to expire on December 31st, 2027.**
6. **Resolution recognizing the Quincy Convention and Visitors Bureau as the Entity authorized to Represent Pike County in its Tourism Promotional Efforts.**
7. **Committee Reports**

 **Finance**

 **Highway**

 **Building and Grounds**

 **GIS/IT**

 **Public Safety**

 **Econ**

 **Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses and Mileage and Per Diem for February2023**
5. **Questions from the Press and Visitors, no more than 5 minutes.**
6. **Adjournment**