

**Boone County ISU Extension Council Meeting**  
**ISU Extension Office 1327 SE Marshall St**  
**Boone, IA 50036**

**August 24, 2023**

**6:30 p.m.**

**Boone County Extension office**

Please click this URL to start or join. <https://iastate.zoom.us/j/97409166693>

**1. Roll Call**

**Consent agenda items**

- a. Minutes from June 22 and July 23
- b. Written Staff reports
- c. Consider Volunteers for approval

**2. Treasurer's Report**

- Review reports for June and July
- Present vouchers for June, July and August
- Review budget status

**3. Staff Reports from those present**

**4. Committee reports**

- a. Program/marketing –
- b. Personnel –
  - i. 4-H Food Stand Managers reimbursed
  - ii. 4-H Food Stand prep cooks - overtime
- c. Finance-
- d. Building committee –
  - i. Water line covering
  - ii. Fire Life Safety Inspection report
  - iii. Minor building repairs

**5. Unfinished Business**

- a. Fiscal Year-end finances
- b. Review and accept statewide FY21 audit report

**6. New Business**

- a. Fair Review
- b. Request for use of parking lot- Boy Scouts
- c.

**7. Open Forum – *The Boone County Extension Council allows time for public forum, where the public may present information or concerns to the Council. Each participant will be limited to 5 minutes. There will be no action taken at this meeting but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.***

8.

Set Date, Time and Place of June meeting: September 28, 2023 at 6:30 PM

**9. Adjourn**

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