

AGENDA

GENERAL COMMENTS/DISCUSSION

1. Board Liaison Reports - Commissioners

DIRECTORS DISCUSSION ITEMS

1. **Information Technology Services** - *Phil Harvey*
 - a. ITS Updates
2. **Human Resources** - *Brandy Elder*
 - a. HR Updates
3. **Public Works** - *Matt Olsen*
 - a. Public Works Updates
4. **Road & Bridge** - *Kevin Geis*
 - a. Road & Bridge Updates
 - b. CMAQ FY2022
5. **Office of Commissioners** - *Sandra Beeman*
 - a. Board Openings
 - b. BRECC Site Visit
 - c. County Properties Update
6. **Chief Financial Executive** - *Shelly Edwards*
 - a. Audit Update

EXECUTIVE SESSION - Wyoming Statute §16-4-405 – Statutory Reasons

1. Matters Posing Threat to Security of Public or Private Property, or Threat to Public Access

3:00 PM | WORKSHOP

1. PFM Quarterly Investment Report
2. Investment Options with an Inverted Yield Curve

ADJOURN

NEXT MEETING

Full Directors Meeting - May 20, 2024
Directors Meeting - June 3, 2024
Managers Meeting - July 15, 2024