
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

**Monday, May 20, 2024
Old No. 1 Southside, Morris
10:00 a.m.**

AGENDA

10:00 am Convene

- Pledge
- Roll Call
- Additions to Agenda
- Approve Agenda
- Approve Minutes of 4-22-2024 CPT Joint Powers Board Meeting

10:10 am Financial Reporting – Mike Koehler

- 2023 CPT Audit review with Nick Goeman of Baker Tilly
- Review of Revenue and Expenditures
- Warrants for Review and Approval
- Monthly Deposit Report
- County pay back discussion
 - Parameters for budget committee

10:30 am Executive Director/Committee, Update and Recommendation Items

- Fiscal Host
- Review of By-laws – Second reading
- Building committee
 - Roof
 - Need for building space utilization

10:40 am Personnel Update/Personnel Committee

- Update on new hires
- Client Training
- Staff Training
- Employee check-ins

10:50 am Software Committee Update – Gwen Gillespie

- Tax Rewrite update
- Daily happenings
- Security Meeting
- IBM Server Purchase

11:05 am Other Business –

11:10 am Upcoming Meetings

- Executive Committee June 24, 2024 at 9:00 am at CPT Office and via Zoom
- Executive Committee July 15, 2024 at 9:00 am at CPT Office and via Zoom
- JPB Meeting, July 22, 2024 at 10:0 am; Old No. 1 Southside, Morris

Zoom Attendance

Note: *If interactive technology under section 13D.02 is used, each location must also be open and accessible to the public. Up to three times a year, a member of a public body may participate by interactive technology from a location that is not open and accessible to the public if the member is serving in the military and is at a required drill, deployed, or on active duty or the member has been advised by a health care professional against being in a public place for personal or family medical reasons during a health pandemic or other emergency.*

11:15 am Adjourn

Commissioner Virtual Attendance Locations: