

CONSENT CALENDAR
March 28, 2023 - Full Board

- A) **Finance Ways & Means Committee Meeting Minutes** – March 14, 2023 (***Minutes only**)
- B) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – March 15, 2023

ACTION ITEM #FCSPC-1: The Committee recommends approval to pay for the cost of damage at the jail due to the tampering of a sprinkler head and not file an insurance claim with monies to come out of Building Maintenance Fund line item 101-351-932.000 as presented.

DRAFT