

# Executive Committee Meeting

## North Iowa Area Council of Governments

NIACOG Office, 525 6<sup>th</sup> St. SW, Mason City, Iowa

Wednesday, February 14, 2024 at 12:00 p.m.

1. Call to Order
2. Approval of Agenda and Minutes of Previous Meeting on January 8, 2024
3. Financial Reports - December 2023
4. Communications and Reports
5. New Business
  - a. FY23 Audit
  - b. Procurement Policy – Increase Small Purchase Limit from \$100,000 to \$250,000
  - c. Insulation Project – Sole Source Procurement (Inadequate Competition)
6. Old Business
  - a. Consideration of Health Insurance 28E Agreement with Mason City & Personnel Policy Modification for Employee Contributions
  - b. FY24 Budget Enhancement Progress & Plans
7. Other Items from the Board?
8. Next Meeting of the Executive Committee: March 11, 2024 at 5:15 p.m. at Bennigan's
9. Adjournment