

CITY OF BOX ELDER FINANCE, LEGAL, AND PUBLIC SAFETY COMMITTEE

Tuesday, January 21, 2025

5:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

To participate in this public meeting remotely by Zoom at the scheduled time:

Join Zoom Meeting

<https://us02web.zoom.us/j/82697028451?pwd=KzpRGbLxrlxfDcEZWanwfQ1bpgToEr.1>

Meeting ID: 826 9702 8451, Passcode: 926456

One tap mobile:

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Dial by your location:

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+1 253 205 0468 US

+1 253 215 8782 US

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+1 564 217 2000 US

1. CALL MEETING TO ORDER:

2. ROLL CALL:

3. APPROVE THE ORDER OF BUSINESS:

4. APPROVE PREVIOUS MEETING MINUTES:

A. Finance, Legal, and Public Safety Committee Meeting Minutes: January 7, 2025

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

A. Operations and Maintenance Agreement: The Box O & M, LLC - BID #3 Funds

B. Revised Audit Engagement Letter: Casey Peterson, LTD - 2025 Annual Auditing Services for Fiscal Year 2024

C. Vehicle Purchase: 3 Dodge Durangos - Police Department

7. INFORMATIONAL ITEMS:

8. ADJOURNMENT:

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.