

**Southwestern Butler Council of Governments (COG)**  
**Organizational and Regular Meeting Agenda**  
**January 16, 2024**  
**4:30 p.m.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. PUBLIC COMMENT**

**E. NEW BUSINESS –**

1. Election of Officers, Solicitor, and Executive Director
2. Establishment of 2024 Meeting Schedule
3. Approval of December, 2023 Meeting Minutes
4. Budget discussion and review with Harmony Fire District
5. Discussion of 2024 COG Budget
6. Discussion and authorization to advertise joint bids for paving program, aggregate purchase, and pipe purchase, as finally approved by the Chair and in accordance with bid documents approved by the Solicitor.

**F. ADJOURNMENT**