

**Madison Board of Aldermen  
Municipal Building  
February 8, 2024  
6:00 p.m.**

- 1. Call to order.**
  - A. Moment of Silence**
  - B. Pledge of Allegiance**
  
- 2. Approval of Agenda for February 8, 2024**
  
- 3. Presentation of FY 2022-2023 Audit.....Page 1**
  
- 4. Rockingham County Tax Revaluation Presentation.....Page 2**
  
- 5. Public Comments**
  
- 6. Consideration of Approval of Consent Agenda:**
  - A. Approval of Minutes, Regular Meeting – January 11, 2024 ..... Pages 3-7**
  - B. Approval of Budget Report ending January 31, 2024**
  
- 7. New Business:**
  - A. Consideration of Contract with The Payment Group and Paya for  
Payment Processing.....Pages 8-21**
  
- 8. Board and Committee Appointments**
  - A. Human Relations..... Page 22**
  
- 9. Manager/ Mayor Comments & Announcements:**
  - A. Manager’s Comments .....Page 23**
  - B. Various Announcements**
  
- 10. Closed Session**
  - A. Personnel Matter Pursuant to NCGS 143-318.11a (6) .....Page 24**
  
- 11. Adjournment**