

July 07, 2023

## **NOTICE OF FINANCE COMMITTEE MEETING**

The Finance Committee will meet at 4:30 PM on Tuesday, July 11, 2023, in Courtroom B of the Shelby County Courthouse.

### **Agenda**

1. Call to Order
2. Public Body Comment
3. County Clerk, Jessica Fox. Discussion on claim forms and any changes the finance committee should implement that she sees needed.
4. Discussion and vote to make claim form changes.
5. Discussion and vote to make recommendation to County Board for approval to have two finance committee meetings each month.
6. When the full Committee is present! Discussion and vote to approve finance committee procedures of review for claims (invoices) submitted for payment by County Departments from General Fund and Special Fund accounts not reviewed by the Road/Bridge committee.
7. Review claims (invoices) submitted for payment by County Departments from General Fund and Special Fund accounts not reviewed by the Road/Bridge committee.
8. Discussion and vote to make recommendation to County Board for approval to pay claims reviewed by the committee.
9. Adjournment