

February 2, 2024

NOTICE OF FINANCE COMMITTEE MEETING

The Finance Committee will meet at 4:30 PM on Tuesday, February 6, 2024, in Courtroom B of the Shelby County Courthouse.

Agenda

1. Call to Order
2. Approval of minutes - January
3. Public Body Comment
4. Review and discussion committee policy, if needed.
5. Deborah Dunaway / Supervisor of Assessments –
* Discuss the billing of Shelby County Townships, where Township Assessor is vacant, and work was completed for tax year 2023 (payable 2024)
6. Discussion and vote to make recommendation to County Board for approval: For which the County Board would submit a bill to the Township Board of Trustees for reasonable cost incurred by the Supervisor of Assessment to complete Township Assessors duty and be approved by the Finance Committee for claims.
7. Review claims (invoices) submitted for payment by County Departments from General Fund, Special Fund accounts not reviewed by the Road/Bridge committee and Animal Control Fund not reviewed by their committee.
8. Discussion and vote to make recommendation to County Board for approval to pay claims reviewed by the Finance Committee.
9. Adjournment

By Committee Chairman,
Mark Bennett

FILED
FEB 02 2024

Jessie Fox
SHELBY COUNTY CLERK