

January 24, 2025

NOTICE OF BUDGET/LEGISLATIVE/AUDIT COMMITTEE MEETING

There will be a meeting of the Budget/Legislative/Audit Committee on Tuesday, January 28, 2025 at 6:00 PM. This meeting will be held at the Shelby County Courthouse (Courtroom A) office located at 301 East Main in Shelbyville.

AGENDA

1. Call or Order
2. Roll Call
3. Approval of minutes
4. Public Body Comment
5. Review and discuss CEFS FY 24 audit
6. Discuss and vote on establishing the Program Compliance Oversight Monitor (PCOM) role
7. Discuss and vote on Human Resources Policy
8. Review and discuss FY 25 budget
9. Discuss and vote on preferred form for monthly report of financial status from the treasurer (55 ILCS 5/3-10005.2)
10. Old Business
11. New Business
12. Adjournment

FILED
JAN 24 2025

Jennie Fox
SHELBY COUNTY CLERK