

February 21, 2025

**NOTICE OF BUDGET/LEGISLATIVE/AUDIT COMMITTEE MEETING**

There will be a meeting of the Budget/Legislative/Audit Committee on Tuesday, February 25, 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 FY 25 budget
6. Discuss and vote on preferred form for monthly report of financial status from the treasurer (55 ILCS 5/3-10005.2)
7. Closed session pursuant to 5 ILCS 120/2 C-21 (discussion of minutes of meetings lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review as mandated by Section 2.06)
8. Discuss and vote on recommendation to the full board to approve opening closed session meeting minutes/recordings
9. Old Business
10. New Business
11. Adjournment

**FILED**  
FEB 21 2025

*Jamie Cox*  
**SHELBY COUNTY CLERK**