## NOTICE OF BUDGET/LEGISLATIVE/AUDIT COMMITTEE MEETING

There will be a meeting of the Budget/Legislative/Audit Committee on Tuesday, July 29, 2025 at 6:00 PM. This meeting will be held at the Shelby County Courthouse (Courtroom B) located at 301 East Main in Shelbyville. (Grant, Matlock, Mayhall, Morse, Pritchard, Wafford, Yantis)

## **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 to send FY 25 budget amendment for PCOM to the full board
- 7. Review and discuss FY 26 budget submissions
- 8. Discuss and vote to send to the full board an amendment to the Credit Card Policy to remove board members from getting a credit card
- 9. Old Business
- 10. New Business
- 11. Adjournment