

May 05,2023

NOTICE OF FINANCE COMMITTEE MEETING

The Finance Committee will meet at 4:30 PM on Tuesday, May 9, 2023, in Courtroom B of the Shelby County Courthouse.

Agenda

1. Call to Order
2. Public Body Comment
3. Fees and Salaries
 - A. Heather Wade – Probation - Discussion on non-union employee vacation policy
 - B. Discussion and vote on probation department non-union employee vacation policy update recommendation by committee to County Board for approval.
4. 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.
5. Review claims (invoices) submitted for payment by County Departments from General Fund and Special Fund accounts not reviewed by the Road/Bridge committee.
6. Discussion and vote to make recommendation to County Board for approval to pay claims reviewed by the committee.
7. Adjournment