## AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE September 26, 2024

Present: Venise McWard, Chair, Tim Carlson, and Vicki McMahon

Absent: Linda Curtin and Ken Franklin
Other Present: Betty Asmussen and Elizabeth Hile

The Audit/Finance/Purchasing/Budget Committee met on Thursday, September 26, 2024 at 5:45 p.m. at the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address agenda items and any other matters properly brought before the committee. Roll call was taken and there was a quorum.

## **PUBLIC COMMENTS**

None

## **FY25 BUDGET**

Treasurer Asmussen reviewed the entire FY25 budget with committee members. The committee reviewed and discussed open budget items. ROE's budget will be forthcoming. The committee will hold a special meeting on October 1<sup>st</sup> at 6:00 p.m. to discuss non-bargaining salary ranges related to the budget and any other outstanding open budget items.

Motion by Venise McWard and second by Vicki McMahon to direct Treasurer Asmussen to make FY25 budget changes as discussed. A roll call vote polled all ayes. Motion carried.

## **OTHER MATTERS**

None

Motion by Tim Carlson and second by Vicki McMahon to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Venise McWard, Chairperson Finance/Audit/Purchasing/Budget Committee 09/26/2024