

MARION COUNTY BOARD

Marion County Courthouse - Room 201 - 100 East Main Street, P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868

Steven Whritenour Chairman

Tyson McHenry Vice Chairman

Marion County Board Members

<u>District #1</u> Tracy Murray Brock Waggoner Sharon K. Woodward

<u>District #2</u> Dr. Michael Douglas Jack Riley Deborah Reed

<u>District #3</u> Timothy McCance Steven V. Whritenour

<u>District #4</u> Cody Rose Judith Meeks-Hakim Christopher B. Krupp

> <u>District #5</u> Adam D. Smith Debbie A. Smith David G. Jossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

> Marion County Board Secretary Lori Linder

APRIL 4, 2025

TO: CHRISTOPHER KRUPP, FINANCE COMMITTEE CHAIRMAN
JACK RILEY
DEBBIE SMITH
TRACY MURRAY
DEBORAH REED

AGENDA

FINANCE COMMITTEE MEETING MONDAY, APRIL 7, 2025 5:30 P.M.

MARION COUNTY COURTHOUSE, CONFERENCE ROOM

MEETING CALLED TO ORDER BY COMMITTEE CHAIRMAN CHRISTOPHER KRUPP THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHRISTOPHER KRUPP ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE COMMITTE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

DISCUSSION/ACTION/MOTION BY COMMITTEE:

- 1. Approval of Joint Finance & Budget Committee Meeting Minutes dated March 10, 2025.
- 2. Approval of the Finance Committee Meeting Minutes dated March 10, 2025.
- 3. Review of Finance Bills. (\$223,478.55)
- 4. Review of Judicial Bills. (\$728,116.77)
- 5. Funding Agreement for FY26 with University of Illinois Extension.
- 6. Update on FY2023 Audit.
- 7. County Procurement Process Ordinance.
- 8. Departments Assigned to Finance Committee for Budget Purposes.

MOTION TO GO INTO CLOSED SESSION:	TIME IN	TIME OUT:
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