

# IMAIRION 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

Tracy Murray 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 Josh Dunahee Steven V. Whritenour

District #4 Cody Rose Judith Meeks-Hakim Christopher B. Krupp

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

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

> Marion County Board Secretary Lori Linder

<sub>1</sub> JULY 3, 2025

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

#### **AGENDA**

FINANCE COMMITTEE MEETING MONDAY, JULY 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 the Finance Committee Meeting Minutes dated June 9, 2025.
- 2. Review of Finance Bills. (\$137,358.58)
- 3. Review of Judicial Bills. (\$757,225.20)
- 4. Update on FY2023 Audit.
- 5. New agreement with WIPFLI for FY24-FY26 audits.
- 6. Resolution 2025-36: Resolution Regarding Procurement of Goods and Services.
- 7. What are the priorities for the 2026 Budget.

MOTION TO GO INTO CLOSED SESSION: TIME IN_	TIME OUT:
ADJOURN:	