## Montgomery County Board Finance & Budget Committee Meeting Agenda

Historic Courthouse Annex 201 South Main Street, Hillsboro, IL 62049

<u>Polic: Thursday, February 6, 2025</u>
<u>Roll Call: Members Present:</u> Andy Ritchie, Connie Beck, Rob Corso, Chris Daniels, Dr. Patty Whitworth, Evan Young, Doug Donaldson <u>Members Absent:</u>
Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comment:
- 3. SOA Report Update/Approval:
- 4. Township Assessor Education Incentive Update/Approval:
- 5. Capital Improvement & Coal Fund Reports Update/Approval:
- 6. Pre-Approved Vendor List Update/Approval:
- 7. Ambulance Service Agreements Update/Approval:
- 8. County Credit Card Policy Update/Approval:
- 9. County Travel Ordinance Update/Approval:
- 10. Other Business:

Motion to pay the bills and payroll by and second by . All in favor, motion carried.

Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.