



## **Finance Committee Meeting - Budget Hearings (Day 3)**

Lee County, Illinois

Aug 9, 2022 at 9:00 AM CDT to Aug 9, 2022 at 12:00 PM CDT

Old Lee County Courthouse, Third Floor Boardroom, 112 E 2nd St, Dixon, IL 61021

### **Agenda**

#### **I. Call to Order**

**II. Committee Member Roll Call: Chair Jim Schielein, Vice Chair Arlan McClain, Tom Kitson, Lirim Mimini, Doug Farster, Rick Humphrey, and Tim Bivins**

#### **III. Meeting Attendees and Visitors**

**IV. Approval of the Minutes from the Previous Budget Meeting (August 8, 2022 Social Services Meeting)**

#### **V. Old Business**

**A. FY2023 Ongoing Budget Discussion and Decisions**

#### **VI. New Business**

**A. Committee and Courts System Joint Budget Hearing**

**B. Committee and Highway Department/Solid Waste Budget Hearing**

**C. Committee and Sheriff's Office Budget Hearing**

**D. Treasurer's Office Financial Officer Approval**

**E. Replacement Administrator Position Approval**

#### **VII. Executive Session**

#### **VIII. Adjournment**