



## **Finance Committee Meeting - Budget Wrap-Up**

Lee County, Illinois

Aug 30, 2022 at 9:00 AM CDT to Aug 30, 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 9, 2022)**

#### **V. Unfinished Business**

##### **A. FY23 Budget Wrap-up**

##### **B. FY23 Capital Budget**

##### **1. Capital**

##### **2. ARPA Capital**

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

##### **A. Capital Projects Financing - Discussion**

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

#### **VIII. Adjournment**