



JEFFERSON COUNTY BOARD

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Ms. Brittney Hefner, Executive Assistant

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon
District #2

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Mr. Michael T. Young
District #11

FISCAL COMMITTEE MEETING

NOVEMBER 17, 2022

7:00 P.M.

BOARD ROOM

The Fiscal Committee will meet on Thursday, November 17, 2022, at 7:00 p.m., in the Jefferson County Board Room, located in the basement of the County Courthouse.

AGENDA:

1. Public Input
2. Update on County Finances
3. Approval of FY 2022-23 Budget
4. Approval of FY 2022-23 Levies
5. Approval to Rename "General Corporate Restricted Fund" to "General Corporate Reserve Fund"
6. Approval to Eliminate the Capital Improvement Reserve Fund and Transfer Balance into General Corporate Reserve Fund
7. Approval for Treasurer to make Quarterly Transfers into General Corporate Reserve Fund when General Corporate Balance Substantially Exceeds One Month of Operating Expenses
8. Audit of Claims
9. Approval of Payroll Distribution Report
10. Review Reports
11. Necessary and proper

Respectfully Submitted,

Jeff Williams (BH)

Jeff Williams, Chairman
Fiscal Committee

JW/blh