

Finance/Audit Committee Meeting Minutes
Tuesday, October 1, 2024
5:46 PM – 6:02 PM

Meeting called to order at 5:46 PM.

- It was recommended by the committee to award the TIF application submitted by Jared Wagner, CCW Properties, LLC, 15% of the project cost, up to the amount of \$61,371.73, reimbursed yearly based on the incremental tax increase.
- Kempers is to hopefully have our audit completed later this month.
- The treasurer's office will be looking into updated software.
- The use for iPads within the departments were discussed to be able to access the InfraMap program and add updates while out in the field.

Meeting adjourned at 6:02 PM.

Those in attendance:

Joshua Kuhl
Melissa Brooks
Gayle Glumac
Maggie McDonald
Mike Swick
Larry Brooks
Kaleb Wright
Eric Blake
Tyler Weber
Bill Heap