

MINUTES – Finance Cmte, Clinton County IL
08 Apr 2026, 6PM

Chairman: Kurt Schmitz

1. Roll Call – Quorum of members present, no guests present
2. Approved Minutes of Mar meeting without exception.
3. After Cmte review, motion made to approve bills, special bills, expenses, and expenditures, passed without exception.
4. After Cmte review, motion made to approve member per diems. Passed without exception.
5. IT Review – Chairman Schmitz updated the Cmte on monthly reports from Miken.
6. Purchasing policy was reviewed and approved through committee without exception. Sent to Atty Brandmeyer for review.
7. Motion to adjourn passed, time 7:21PM.