

MINUTES – Finance Cmte, Clinton County IL
10 Jun 2026, 6PM

Chairman: Kurt Schmitz

1. Roll Call – Quorum of members present, no guests present
2. Approved Minutes of Apr 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. Monthly Resolution – Ltr of Conveyance approved.
6. IT Review – Chairman Schmitz updated the Cmte on monthly reports from Miken. IT Budget vs. cost collection discussed.
7. No credit/debit card update.
8. Motion to adjourn passed, time 6:39PM.