

Finance and Administration Committee Meeting
Wednesday, June 14, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Scott Comparato,
Chair
Erin Ashley
Nel Battrell
Dan Bost
Andrew Erbes
John Rendleman
Christine Snyder

Call to Order

Approval of Minutes

- I. 2023-187 Approval of May 10, 2023 Minutes
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Chair's Report

Insurance

- II. 2023-184 Work Comp Update
- III. 2023-188 Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,023.85
- IV. 2023-189 Payment of HOPE Trust Medical Administration Claim in the amount of \$308,644.00
- V. 2023-190 FY24 Health Insurance Recommendation
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Finance

- VI. 2023-185 Payment of Board Member Travel Expenses in the amount of \$4,743.08
- VII. 2023-186 Approval of On-Demand Claims in the amount of \$402,695.87
- VIII. 2023-191 Unrestricted Fund Balance Policy
- IX. 2023-192 Reserve Fund Policy
- X. 2023-193 Capital Improvement Policy
- XI. 2023-194 Cash Summaries by Bank
- XII. 2023-195 Revenue and Expense by Department
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Labor

Old Business

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New Business

Executive Session

Adjourn