

**Finance and Administration Committee Meeting
Monday, June 10, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room**

Scott Comparato,
Chair
Nel Battrell
Dan Bost
Andrew Erbes
Van Ikner
John Rendleman
Christine Snyder

Call to Order

Approval of Minutes

I. 2024-467 Approval of May 16, 2024, Minutes

Chair's Report

Insurance

II. 2024-468 Work Comp Update
III. 2024-469 Payment of HOPE Trust Dental & Vision Claims in the amount of \$17,713.00
IV. 2024-470 Payment of HOPE Trust Medical Administration Claim in the amount of \$319,805.00

Finance

V. 2024-465 Payment of Board Member Travel Expenses
VI. 2024-466 Approval of On-Demand Claims in the amount of \$22,591.64
VII. 2024-471 GASB Audit Reports
VIII. 2024-472 Grand Tower Update
IX. 2024-473 Cash Summaries By Bank
X. 2024-474 Revenue and Expense by Department
XI. 2024-475 County General Fund 101 Summary

Labor

Old Business

XII. 2024-476 DRAFT Funding Request Form

New Business

Executive Session

XIII. 2024-477 Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation

Adjourn