

AGENDA

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JO DAVIESS FINANCE, TAX, & BUDGETS COMMITTEE

Thursday, July 31, 2025 at 6:00 PM

Jo Daviess County Administrative Offices
Former Galena Primary School, 219 Kelly Lane, Galena, IL 61036

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 910 4479 9717

Password: 092716

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- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
 - A. Review and approve minutes of the June 26, 2025 Finance, Tax & Budgets Committee meeting
 - IV. Citizens' Comments
 - A. *In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole. Questions must go through the presiding officer.*
 - V. Unfinished Business
 - A. FY2025/FY2027 Strategic Goals and Plans
 - VI. New Business
 - A. Discussion and possible action to award a Professional Audit Services Contract to Lauterbach & Amen at an all-inclusive maximum price for fiscal years ending November 30, 2025 (\$57,500), November 30, 2026 (\$59,800), November 30, 2027 (\$62,200), with a County option of two (2) additional years for fiscal years ending November 30, 2028 (\$64,700) and November 30, 2028 (\$64,700).
 - VII. Reports
 - A. Assessments
 - B. Treasurer
 - C. Grants Administrator
 - VIII. Citizens' Comments
 - IX. Committee Member Concerns
 - X. Adjourn

Next committee meeting : Thursday, August 28, 2025 at 6:00 p.m.