**FINANCE COMMITTEE MEETING MINUTES**

THURSDAY MARCH 14, 2024

Meeting called to order at 3:07 p.m. Present were Bob Porth, Jeff Wise, Steve Eyrich, Robin Lawson, Kellie Ferrell, and Kasey Snyder

Under new business:

 Discussion was held on a new IT provider with immediate concerns and future needs and costs were presented.

 Kasey Snyder provided some information on what might be needed for the county animal control in order to provide coverage for Hoopeston. These costs will be discussed and presented later.

 A short discussion was held on the wind turbine contract concerning the payment to the city.

 Under the handbook, wording changes are being worked on to address the hiring procedures concerning family members.

 The finance committee discussed possible incentives that could be offered to anyone wishing to build on the property downtown.

 Interviews are being scheduled for the administrative office position.

Meeting adjourned at 4:45 pm