

# **Finance Ways and Means Committee**

**Thursday, May 29, 2025 at 9:00 AM  
Chambers**

## **AGENDA**

### **Call Meeting to Order**

### **Approval of Minutes**

1. Draft FWM Minutes - 04/24/2025

### **Finance/Payroll**

#### **Treasurer/Budget Officer**

1. Sales Tax Report
2. Fund Balance Policy-Annual Review

### **Real Property Tax Services**

### **County Clerk's Office / DMV**

### **Resolutions**

1. Authorizing the Modification of the 2025 Adopted County Budget (Mental Health)
2. Authorizing the Modification of the 2025 Adopted County Budget (Veteran's Agency)
3. Authorizing the Modification of the 2025 Adopted County Budget (4th UQI & CR)
4. Authorizing the Modification of the 2025 Adopted County Budget (Forfeiture Expense)
5. Authorizing the Modification of the 2025 Adopted County Budget (K9 Donation)
6. Authorizing the Modification of the 2025 Adopted County Budget (OCFS Grant)
7. Authorizing the Modification of the 2025 Adopted County Budget (Highway Maintenance)
8. Authorizing the Modification of the 2025 Adopted County Budget (Highway-CHIPS)

9. Authorizing the Modification of the 2025 Adopted County Budget (Central Services Equipment)
10. Authorizing Towns, Village and City Municipal Grants and Modifying the 2025 Adopted County Budget
11. Authorizing Special District Grants and Modifying the 2025 Adopted County Budget
12. Authorizing the Approval of Refund of Real Property Taxes in Accordance with Stipulation and Order of Settlement
13. Directing the County Attorney's Office to Draft Legislation to Allow Madison County to Extend an Additional Mortgage Recording Tax in Madison County

**Other Committee Business**

**Preferred Agenda**

**Next Meeting - June 26, 2025, at 9:00 am**

**Adjourn**