

**AGENDA**  
**MACON COUNTY BOARD FINANCE COMMITTEE MEETING**  
**April 03, 2023 - 5:15 P.M.**  
**Macon County Office Building**  
**141 SOUTH MAIN, ROOM 514**  
**Decatur, IL 62523**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of Prior Meeting – 2/27/2023**
- 4. Claims**
- 5. Reports**
  - A. Auditor**
  - B. Board of Review**
  - C. Supervisor of Assessments**
  - D. GIS**
  - E. Highway**
  - E. Treasurer**  
*Macon County Board Resolution Approving the 4/13/2023 Macon County Treasurer’s Office Investment Policy*  
  
*Macon County Board Resolution to Execute Deed to Convey Property on which taxes were delinquent*
- 6. Old Business:**  
*Raes Bridge update*  
*New Phone System proposal update*
- 7. New Business**  
*Landfill host agreement discussion and action*  
*Discussion on Cannabis facilities*
- 8. Public Comment**  
(Limited to a total of 20 minutes, 3 minutes maximum per person)
- 9. Next Regular Meeting – 5/01/2023**
- 10. Adjournment**