Minutes Grundy County Veterans Affairs Commissioners Meeting May 17, 2023 9:00 a.m., Annex Building Conference Room

Members Present: President: Bill Beyer Commissioner: Carl Huber Commissioner: Gary James Administrator: Joan Watson

Members Absent: None

- 1. The meeting was convened by President Beyer at 9:00 a.m.
- 2. Various expense vouchers were reviewed, discussed and approved with a motion from Huber and a second from James.
- 3. Minutes from the April 2023 meeting were approved with a motion from James and a second from Beyer.
- 4. The April 2023 expenditure report was reviewed and discussed. James made a motion to approve the expenditure report with a second from Huber.
- 5. The 2023/2024 budget was reviewed and discussed. New accounts have been created for Allocation expenditures. Salary for the administrator will be \$2176.00/mo beginning July 2023. Commissioner fees will be \$75.00/mo beginning July 2023. All items were approved as budgeted with a motion by Beyer and a second from Huber.
- 6. The meeting was adjourned at 9:45 with a motion by James and a second from Beyer.
- 7. Next Scheduled meeting is Tuesday, June 13, 2023 at 9:00 a.m. in the Courthouse annex conference room.

Respectively submitted,

Joan Watson