Minutes Grundy County Veterans Affairs Commissioners Meeting December 12, 2023 9:00 a.m., Grundy Center Annex Conference Room

Members Present: Commissioner: Gary James Commissioner: Carl Huber Administrator: Joan Watson

Members Absent: President: Bill Beyer

- 1. The meeting was convened by Commissioner James 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 November 2023 meeting were approved with a motion from James and a second from Huber.
- 4. The November 2023 expenditure report was reviewed and discussed. Huber made a motion to approve the expenditure report with a second from James.
- 5. Proposed 2024/2025 budget was discussed and reviewed. The proposed budget was approved with a motion from Huber and second by James.
- 6. The meeting was adjourned at 9:50 with a motion by James and a second from Huber.

Next Scheduled meeting is Monday, January 15, 2024 at 9:00 a.m. in the Grundy County Annex Conference Room.

Respectively submitted,

Joan Watson