

Two Rivers Regional Council of Public Officials

Finance Committee Meeting Minutes

107 N 3rd, Quincy, IL 62301

March 11th, 2022, 1:00 PM

Zoom Link: <https://us02web.zoom.us/j/81967318935?pwd=aWplcFdJM3pCSXpoTzJJZTAxeDMrZz09>

Call Board Meeting to Order – Chairperson

- Board members in attendance: Mark Yingling, Derek Ross, & Bill Stalder
- Staff in attendance: Jeremy Oshner & Mike Muehl
- Meeting was called to order at 1:01

Old Business

New Business

- Fiscal Procedures Update
 - There was general discussion on the fiscal procedures
 - It was recommended to change some of the language under board duties
 - There was a duty added to the Executive Director portion of the policy to cover board training and onboarding
 - Further suggested updates will be sent to the Executive Director for final board approval at the April meeting

Public Comment & Announcement – Open

Adjournment*

- Bill Stalder motioned to adjourn & Derek Ross seconded
- The meeting was adjourned at 1:28

