

**FINANCE AND ACCOUNTING COMMITTEE  
COUNTY BOARDROOM**

**May 9, 2023  
6:30 p.m.**

**Members Present**

Kristi Leonard  
Jerry Guth  
Brenda Carus  
Dawn Sass  
Jody Hoesly

**Others Present**

Andrea Sweeney  
Sherri Hawkins  
Dan Williams  
Stephanie King  
DeeJay Miles  
Arianna Voegeli

The meeting was called to order by Chair Leonard at 6:30PM.

Stephanie King, DeeJay Miles, and Dan Williams presented the committee with the design for the Child Advocacy Center addition. Motion by Guth, seconded by Carus to approve up to \$400,000 in ARPA funds to fund the addition. Motion carried on a voice vote.

Motion by Sass, seconded by Hoesly to approve the updates to the Credit Card Policy as presented (Exhibit 1). Motion carried on a voice vote.

Motion by Guth, seconded by Sass to adjourn. Motion carried on a voice vote.