



# Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

## Budget & Finance Meeting Minutes Thursday, September 9, 2021

**Members present:** Tim Cassady, Scott Coleman, Steve McCall, Tammy Noble, Tim Notestine, Mark Robinson, Steve Robinson, Jeff Stauch, and Andy Yoder.

**Members absent:** N/A

**Guest present:** Beau Michael; Brad Bodenmiller, Aaron Smith and Heather Martin, LUC Regional Planning Commission

The Budget and Finance Committee Meeting was called to order at 12:10 pm by Andy Yoder.

### **New Business:**

#### 1. 2022 Budget

- The draft documents were reviewed and discussion among committee members happened.
  - The committee discussed the Charges for Services line item.
- The following expenditure changes were suggested:
  - Increase Travel & Expense to \$7,500
  - Increase Maintenance & Repair to \$15,000
- The committee had discussion regarding the 35% carryover policy.
- The committee had discussion regarding the Maintenance & Repair line item and future repairs to the building and costs associated.

#### 2. Staff Performance Appraisal

- This item will be discussed at the next meeting as time ran out.

**Adjourn:** Steve McCall moved a motion to adjourn the LUC Budget and Finance Committee Meeting at 12:43 pm and Scott Coleman seconded the motion. All in favor.

**Next Meeting:** The next meeting will be scheduled for October 14, 2021, at a time yet to be decided.

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