



Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

**Carroll County Veterans Assistance Commission
Quarterly Meeting
Wednesday, June 27, 2018 @ 7:00 p.m.
Carroll County Board Meeting Room, Court Room Upstairs (Sheriff's Entrance)**

Call to Order: Board President

Invocation and Pledge of Allegiance: Board President

Roll Call: Board President

Approval of Previous meeting minutes: 1st Quarter 2018 minutes: All

Approval of Agenda: All

Old Business:

1. Lawsuit Update (Lawyer Visit)
2. Tax Levy Transition
 - VAC Budget Proposal.
 - New Salaries break down proposal.
 - Budget Year change proposal.
 - HR and Workers Comp / Liability Compliance.
 - Transition from Carroll County Clerk to VAC Treasurer.

New Business:

1. New Senior Center (Harold Andreasen) and possible VAC relocation.
2. Financial Assistance: Add Wheel Chair Ramps.

Report from Superintendent / Treasurer:

1. VAC Office Operations:
 - Continuation of current Staff arrangements.
2. Quarterly Report (2nd Quarter 2018).
3. Transportation of Carroll County Veterans to Madison VA update.
4. VAC Facebook Page update.

**Phone: (815) 244-0226 – Fax: (815) 244-6295 – Email: office@cc-vac.org
Website: www.cc-vac.org**



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Report from Treasurer:

1. Transition of reporting procedures, i.e... Monthly, Quarterly, Yearly reports.
2. Triumph Bank Account Setup / Status
3. Merging of Funds held by Carroll County American Legion update.
4. Donation Management Funds update.

Discussion: Q & A

Public Comments:

Executive Session:

Adjournment:

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