

Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 8/16/2022
🕒 **Time:** 9:00 am

- Call to meeting to order: Magistrate Danny Eades

In attendance: Committee Members, Chairman: Danny Eades, Members: Magistrate Brock Lisby, Magistrate Ross Webb, & Treasurer Sheila McGee

Others in attendance: Judge Executive Dan Ison, Deputy Judge/Executive Jon Park, Finance Officer Samantha Montgomery

Minutes

1. Presentation of Expended & Obligated Funds log – Sheila McGee

Log presented and reviewed by committee, no questions

2. Update on Application 2021-21: HJW Career & Financial Literacy Program

Committee updated and discussed. This will move forward, and a new application will need to be submitted that designates which two projects they will be funding and a detailed explanation of how funding will be applied to each project.

3. Presentation of received, reviewed, and completed applications:

There have been no new applications received at this time.

Committee Member Magistrate Lisby requested that an additional \$500,000 be obligated for Application #2021-19 for Broadband services. The Committee approved the additional funding, the application will be updated and presented on the next Committee meeting.

Action Items (List Owner & Deadline)

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