

## **Veale Township Board**

Daviess County, Indiana

### **Township Board Meeting**

#### **Agenda**

September 13, 2024

#### **Open Meeting & Welcome:**

#### **Old Business:**

- **Minutes of August 23, 2024 – Township Board Meeting – Approval:**
- **Veale Township -.IN.GOV email – Status:**
- **Veale Township Website:**
  - Site Map with Content – Provided Sunday 8-18-24
  - You Tube URL – Provided Tuesday 9-3-24
  - Questionnaire – Provided Wednesday 9-4-24
  - Next steps:
    - Clarissa Rodda of Tyler Technologies, compile all the requirements for the Veale Township's FINAL signoff (remember, you can move things around and change things during your user acceptance testing (UAT) process.
    - Signoff by Veale Township on the final requirements
    - Clarissa Rodda of Tyler Technologies, will send the finalized requirements to their Creative Director for scoping, timeline, start date, and resource assignment.
    - Once this is scoped, Clarissa Rodda of Tyler Technologies, will provide the timeline and start date.
- **Printer Replacement:**

#### **New Business:**

- **2025 Budget Adoption – Veale Township:**
- **BookWiz - Cash Statements:**
- **Board – Internal Controls Audit – Board Member Assignments:**
  - Internal Controls Audit – July 2024 – Rosie McGuire
  - Internal Controls Audit – August 2024 – Sue Killion
  - Internal Controls Audit – September 2024 – Clint Young

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**Other Business:**

**Comments – Board Members:**

**Next Meeting:**

- Township Board Meeting – TBD:
- Board of Finance – TBD:

**Meeting Adjourned:**