

AGENDA

**Mercer County Conservation District
Fiscal Committee Meeting
Tuesday March 21, 2023
MCCD Conference Room
4:30 p.m.**

Public Comment(s)

Minutes: August 23, 2022

District Manager Report: Information Only

Old Business

1. Review of Statements and Signatures: A committee member will verify signature is authentic.

New Business

1. Review of Auditors clarification on related party transactions
2. Discussion on transition to Online Banking with Huntington
3. Discussion on use of Mercer County State Bank due Huntington Bank moving out of Mercer and MCSB establishing a new branch in Mercer
4. MCCD Accounting Procedures Policy

Adjourn