

**MINUTES OF A SPECIAL FINANCE MEETING OF THE COUNTY OF
HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE, IN
THE CITY OF CARTHAGE ON SEPTEMBER 15, 2026**

The meeting was called to order by Wayne Bollin at 6:00 p.m. Members in attendance included Lee Ann Lambert, Joe Boyles, Harry Douglas, Dennis Castlebury, and Mark Menn. Visitors included Emilie Deveraux, Justin Knorr, and Adam Pulley from Clifton Larson Allen.

There was lengthy discussion regarding the forensic audit of the sheriff's credit card. This is from 2023 to the present. If there are any red flags Justin Greeley and Holly Wilde-Tillman will be notified. There will initially be bi-weekly meetings stating the progress that has been made, what they are seeing and not seeing. They want to see the credit card policy that is in place.

Motion to recess until September 23 at 7:00 p.m. for a budget meeting was made by Mr. Castlebury, seconded by Ms. Lambert. The budget committee will meet with Veteran's Assistance at 7:00 p.m. and with the Hancock County Coroner at 7:30 p.m. All members present voted aye. Meeting adjourned at 6:18 p.m.

Respectfully submitted,

Wayne Bollin