

**NOTICE OF HEARING AND AGENDA
VETERANS SERVICES COMMITTEE
WEDNESDAY, NOVEMBER 2, 2022**

**Meeting of the Lincoln County Veterans Services Committee to be held on November 2, 2022,
at the American Legion Post #163 - 2020 East 4th St. North Platte, NE 69101 at 3:30 P.M.**

1. Roll Call
2. Review proposed Veterans Lincoln County Aid Policy
3. Old Business
4. New Business
5. Closing remarks

Meeting Minutes:

Chairman Mike Cain called the meeting to order and took roll call – All members were present Mike Cain, Geoffrey Florom, Joe Wiezorek, Jim Smith and Scott Bell. Also present – VSO Tom Gann, Paul Cooper and VSO Assistant Melissa.

Discussion took place about the County Aid Policy. There was a concern that the use of the debit card wouldn't pass the audit process. The question of who directed the audit, the State or County. Also, what are they looking for, written policy or just if the receipts lined up. Tom & Paul are going to research to find out who requires the audit of the CVA fund and what procedures are to be followed. The CVA sub-committee will work with Tom & Paul to correct the CVA policy. Tom is going to network with other VSO's to get insight on how other county's manage their CVA fund. The sub-committee will work to streamline the application for the CVA.

Old business: Nothing to discuss.

New businesses: Next meeting scheduled for Dec 14, 2022 at 3:30pm

Scott made the motion to adjourn the meeting and Joe 2nd the motion. It was a unanimous vote and the motion carried to adjourn the meeting.