

AGENDA

Monroe County Justice Fiscal Advisory Committee (JFAC)

Monday, June 5, 2023, 4:30 p.m.

Nat U Hill Meeting Room

1. Call to Order (Committee Chair)
2. Roll Call (Council Staff)
3. Adoption of Agenda
4. Committee Structure and Processes
 - a. Leadership
 - b. Transparency: Committee documents, meeting announcements, committee webpage
 - c. Attendance Policy
 - d. Ex-officio membership and the public
 - i. Ex- officio voting and attendance
 - ii. Agenda requests
 - e. Staff
5. Committee Calendar
 - a. Meeting schedule
 - i. Define meeting topics
 - b. Committee work during off- weeks
 - i. Discussion on which stakeholders to consult regarding different objectives
 - ii. Prepare questions/ surveys
6. Public Comment
7. Adjournment (Committee Chair)

In-Person Attendance: Nat U Hill Meeting Room - Third floor of the Courthouse

Virtual Attendance:

<https://monroecounty-in.zoom.us/j/87510222240?pwd=OC9Zd21mMG5heitUYndyQ25rOGxsQT09>

Passcode: 347595

Webinar ID: 875 1022 2240

NEXT MEETING: To Be Determined