



RESOLUTION G2025-43

RESOLUTION AMENDING THE BY-LAWS FOR THE FINANCE COMMITTEE

WHEREAS, The Finance and Audit Committee was created in 1994 by Resolution G-9426 and the by-laws for that committee were adopted in August of 1994 and first revised in October of 2001 and revised March of 2022; and

WHEREAS, the Finance Committee is recommending changes to the existing by-laws at the request of the Fiscal Officer and the Committee and Trustees have reviewed and discussed these changes in a finance committee meeting on April 2, 2025; and

WHEREAS, the Board of Township Trustees of Symmes Township, Hamilton, County, Ohio wishes to revise the By-Laws for the Finance and Audit Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio:

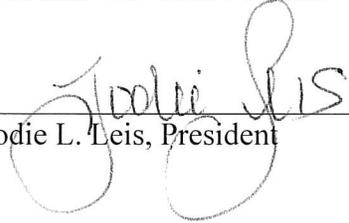
- Section 1.** That all other sections that have been previously adopted are hereby revised.
- Section 2.** That the Symmes Township By-Laws for the Finance and Audit Committee shall be adjusted to reflect the changes adopted herein per Attachment A.
- Section 3.** Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.
- Section 4.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.
- Section 5.** Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committee that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements,

including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

ADOPTED JUNE 3, 2025 – RESOLUTION G2025-43

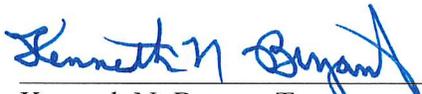
Vote Record: Ms. Leis Aye Mr. Beck _____ Mr. Bryant Aye

BOARD OF TRUSTEES:



Jodie L. Leis, President

Philip J. Beck, Vice-President



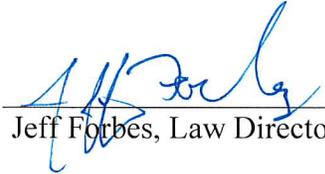
Kenneth N. Bryant, Trustee

ATTEST:



Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:



Jeff Forbes, Law Director