



City of Carthage, Missouri
**COMMITTEE ON
INSURANCE/AUDIT AND CLAIMS**

July 8, 2025 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

****AMENDED AGENDA****

- 1. Call to Order**
- 2. Old Business**
 1. Approval of June 24, 2025 Minutes
 2. Review & Approval of the Claims Report
- 3. Citizens Participation**

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)
- 4. New Business**
 1. Consider and discuss employee health fair
 2. Consider and discuss agreement with Tyler Technologies for upgraded financial software
 3. Consider and discuss changes to the Employee Records Policy
 4. Consider and discuss changes to Section 608 - Whistleblower Protection Policy of the Personnel Policy Manual
 5. Staff Reports
- 5. Adjournment**

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING