



**FINANCE COMMITTEE AGENDA**  
**Meeting Rm. 1, Brookens Administrative Center**  
**1776 E. Washington St., Urbana**  
**Thursday, April 7, 2005 7:00 p.m.**

**Chair:** Brendan McGinty  
**Members:** Avery, Bensyl, Betz, Doenitz, Gross, O'Connor, Tapley, Wysocki

<u>ITEM</u>	<u>PAGE NO.</u>
<b>I. <u>CALL TO ORDER</u></b>	
<b>II. <u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>III. <u>APPROVAL OF MINUTES</u> – February 23, 2005 and March 10, 2005</b>	1-10
<b>IV. <u>PUBLIC PARTICIPATION</u></b>	
<b>V. <u>BUDGET AMENDMENTS/TRANSFERS</u></b>	
a. <u>Budget Amendment #05-00039</u> Fund/Dept: 075-658 Regional Planning Commission – Senior/Disabled Transportation Project Increased Appropriations: \$19,935 Increased Revenue: \$11,775 To accommodate increased revenue and professional services appropriations for consultant contract to conduct the Senior/Disabled Transportation Project.	11-12
b. <u>Budget Amendment #05-00041</u> Fund/Dept: 080-031 General Corporate – Circuit Court Increased Appropriations: \$24,000 Increased Revenue: \$0 Increased compensation to Champaign County CASA, which provides by contract with Champaign County Guardian Ad Litem services in abuse and neglect cases.	13-15
<b>VI. <u>COUNTY ADMINISTRATOR</u></b>	
a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report ( <i>To be distributed</i> )	
b. General Corporate Fund Budget Change Report ( <i>To be distributed</i> )	
c. Report on Tort Immunity and Self-funded Insurance Funds ( <i>To be distributed</i> )	
d. Resolution Establishing the Budget Process and Policies for Fiscal Year 2006	16-21
<b>VII. <u>TREASURER</u></b>	
a. Monthly Report ( <i>to be distributed</i> )	

**Finance Committee Agenda, Cont'd.**

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**VIII. AUDITOR**

a. Purchases Not Following Purchasing Policy – *(FOR INFORMATION ONLY – to be distributed)*

b. Monthly Report

22-40

**IX. CHAIR'S REPORT**

**X. OTHER BUSINESS**

**XI. DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA**

**XII. ADJOURNMENT**

*Champaign County Administrative Services  
1776 E. Washington St.  
Urbana, IL 61802  
217-384-3776*

*Barbara Wysocki  
County Board Chair  
Debra Busey and Denny Inman  
County Administrators*