

FINANCE COMMITTEE
Summary of Action Taken at 4/6/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:03 p.m.
2. <u>Roll Call</u>	Avery, Bensyl, Betz, Doenitz, Gross, McGinty, O'Connor, Tapley, and Wysocki were present.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	February 9, 2006 and March 9, 2006 minutes approved as presented.
5. <u>Public Participation</u>	None
6. <u>Outside Auditor Progress Report on 2005 Audit</u>	Report made by Karl Drake.
7. <u>Budget Amendments/Transfers</u> a through e	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00043, #06-00045, and Budget Transfer #06-00004.</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00044 and #06-00046.</i>
<u>ADDENDUM</u>	
f. Budget Amendment #06-00047	Deferred.
g. Budget Amendment #06-00048	Deferred.
8. <u>County Administrator</u>	
a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
9. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
10. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	Provided for information only.
b. Monthly Report	Received and placed on file.
11. <u>Chair's Report</u>	There was no Chair's Report.
12. <u>Other Business</u>	There was no Other Business.

13. **Designation of Items to be Placed on County Board Consent Agenda** Items VII A, C, and E were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 7:32 p.m.