

FINANCE COMMITTEE
Summary of Action Taken at 11/9/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Betz, Doenitz, Gross, McGinty, O'Connor, Tapley, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	Regular session Finance Committee minutes of October 5, 2006; Performance Appraisal Subcommittee minutes of September 14, 2006; Legislative Budget Hearings minutes of August 28, 2006 & August 29, 2006; and the Budget Process Special Committee Minutes of March 9, 2006, April 26, 2006, & May 22, 2006 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00113, #06-00114, #06-00115, #06-00116, #06-00117, #06-00118, #06-00119, #06-00120, #06-00121, #06-00122, #06-00123, #06-00124, and Budget Transfers #06-00008 & #06-00009</i>
7. <u>State's Attorney</u>	
a. Agreement with the State's Attorney's Appellate Prosecutor's Office for FY2007	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Designate the Office of the State's Attorney Appellate Prosecutor as Agent</i>
	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing a Litigation Assistance Agreement between the County of Champaign and the Office of the State's Attorney's Appellate Prosecutor</i>
8. <u>County Administrator</u>	
a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
c. County Board Per Diems	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of setting the per diem to be paid to County Board members at \$100, effective 1, 2008</i>
d. 2007 Annual Tax Levy Ordinance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of 2007 Annual Tax Levy Ordinance</i>

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| e. | 2007 Annual Budget and
Appropriation Ordinance | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of 2007 Annual Budget and
Appropriation Ordinance |
| 9. | <u>Treasurer</u>
a. Monthly Report | Received and placed on file. |
| | <u>Addendum</u>
b. Resolution Designating Depositories
for Funds | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Resolution Designating Depositories
for Funds |
| 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> | No action taken. |
| 12. | <u>Other Business</u> | None |
| 13. | <u>Approval of Closed Session Minutes</u> | Closed session Finance Committee minutes of October
5, 2006 and Performance Appraisal Subcommittee
minutes of September 14, 2006 approved as presented |
| 14. | <u>Designation of Items to be Placed on County
Board Consent Agenda</u> | Agenda items VI A-N, VII A 1-2, and IX B from the
addendum were designated for the consent agenda. |
| 15. | <u>Adjournment</u> | Meeting was adjourned at 7:45 p.m. |