

FINANCE COMMITTEE
Summary of Action Taken at 1/11/07 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>	Doenitz, Gross, McGinty, O'Connor, Tapley, Weibel, 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 November 9, 2006 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Chair's Report</u> a. 2007-2008 Finance Committee Introduction	No action taken.
7. <u>Budget Amendments/Transfers</u> a through f.	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00011, #07-00012, #07-00013, #07-00014, #07-00015, and #07-00016
<u>Addendum</u> g. Budget Amendment #07-00007	No action taken.
8. <u>County Administrator</u> a. General Corporate Fund FY2006 Revenue/Expenditure Final Report b. General Corporate Fund Budget Change Report c. Zoning Board of Appeals and Public Aid Appeals Committee Member Per Diems d. FY2007 Budget Overview	Received and placed on file. Received and placed on file. *RECOMMEND TO THE COUNTY BOARD APPROVAL of increasing the Zoning Board of Appeals per diems to \$100.00 and the Public Aid Appeals Committee per diems to \$60.00 effective 2/1/2007. The committee further directed the County Administrator to prepare budget amendments for the January County Board meeting to reflect the necessary changes to the line items. The Finance Committee members received the FY2007 Final Budget Books.
9. <u>Treasurer</u> a. Monthly Report	Received and placed on file the Treasurer's monthly report and annual report.

10. **Auditor**
 - a. Purchases Not Following Purchasing Policy Provided for information only.
 - b. Monthly Reports for October 2006 and November 2006 Received and placed on file.
11. **Other Business** None
12. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VII A-F were designated for the consent agenda.
13. **Adjournment** Meeting was adjourned at 7:37 p.m.