

FINANCE COMMITTEE
Summary of Action Taken at 2/8/07 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>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
3. <u>Approval of Minutes</u>	Finance Committee regular session minutes of January 11, 2007 approved as presented.
4. <u>Public Participation</u>	None
5. <u>Budget Amendments/Transfers</u>	<p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00017, #07-00019, #07-00020, and Budget Transfer #07-00002</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00021 and #07-00022</i></p>
6. <u>County Administrator</u>	
a. General Corporate Fund FY200y Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
c. Nursing Home Report	No action taken.
d. Tort Immunity and Self Funded Insurance Funds Update	No action taken.
e. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds</i>
7. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
b. Resolution Authorizing the County Board Chair to Accept Payment and Execute Deed of Conveyance or Cancel the Tax Certificate, Permanent Parcel No. 91-21-05-277-011	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Accept Payment and Execute Deed of Conveyance or Cancel the Tax Certificate, Permanent Parcel No. 91-21-05-277-011</i>
<u>Addendum</u>	
c. Resolution Authorizing a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund</i>

8. **Auditor**
 - a. Purchases Not Following Purchasing Policy Provided for information only.
 - b. Monthly Report – December 2006 Received and placed on file.
9. **Chair’s Report** The committee agreed to move the next Finance Committee meeting from March 8th to March 15th at the request of Claudia Gross.
10. **Other Business** None
11. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items V A-C, V F, VI E, and VII B-C were designated for the consent agenda.
12. **Adjournment** Meeting was adjourned at 7:26 p.m.