

**FINANCE COMMITTEE**  
**Summary of Action Taken at 9/13/07 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:01 p.m.
2. <b><u>Roll Call</u></b>	Doenitz, Gross, Jones, McGinty, O'Connor, Richards, Tapley, Weibel and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
4. <b><u>Approval of Minutes</u></b>	Finance Committee regular session minutes of August 9, 2007 approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>IT Assessment Report</u></b>	Presentation was made by Maximus.
7. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00083, #07-00084, #07-00085, #07-00086, #07-00087, and #07-00088</i></b>  <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #07-00014</i></b>
8. <b><u>State's Attorney</u></b> a. Continuation of Prosecutor-Based Assistance Services Program Grant	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Continuation of Prosecutor-Based Assistance Services Program Grant</i></b>
9. <b><u>Treasurer</u></b> a. Monthly Report	Received and placed on file.
10. <b><u>Auditor</u></b> a. Purchases Not Following Purchasing Policy	Provided for information only.
11. <b><u>County Administrator</u></b> a. General Corporate Fund FY2007 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. Approval of Recommendation for FY2008 General Corporate Fund Program Change Requests	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator of Finance's recommendations for funding FY2008 General Corporate Fund Program Change Requests as amended</i></b>

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| 12. | <b><u>Chair's Report</u></b>   | None  |
| 13. | <b><u>Other Business</u></b>   |   |
| a.  | Semi-Annual Review of Closed Session Minutes                                   | Motion approved for all closed session minutes to remain closed.        |
| 14. | <b><u>Designation of Items to be Placed on County Board Consent Agenda</u></b> | Agenda items VII A-F and VIII A were designated for the consent agenda. |
| 15. | <b><u>Adjournment</u></b>  | Meeting adjourned at 9:17 p.m.  |