

FINANCE COMMITTEE
Summary of Action Taken at 2/5/2009 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, Jones, McGinty, O'Connor, Richards, Rosales, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addenda were approved.
4. <u>Approval of Minutes</u>	Finance Committee January 8, 2009 minutes and Legislative Budget Hearing August 26, 2008 minutes were approved as presented.
5. <u>Public Participation</u>	Nora Stewart, Angela Lusk, Faith Kopmann, Joan Wiegel, John Farney, Tara McCauley, & Mark Shelden spoke about the FY2009 GCF Budget.
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00015, #09-00016, and #09-00017</i>
7. <u>County Administrator</u>	
a. General Corporate Fund FY2009 Revenue/Expenditure Project Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	No report was provided.
c. FY2009 Abatement Ordinance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2009 Abatement Ordinance</i>
d. Recommendations to Amend FY2009 General Corporate Fund Budget	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a hiring freeze resolution and amendment to the FY2009 General Corporate Fund Budget with revenue cuts totaling \$1,673,647 and expenditure cuts totaling \$1,504,734</i>
8. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home	Received and placed on file.
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 for December 2008	Received and placed on file.
11. <u>Chair's Report</u>	None

12. **Other Business**
a. Approval of Violent Crime Victims Assistance Program Grant for State's Attorney's Office
13. **Designation of Items to be Placed on County Board Consent Agenda**
14. **Adjournment**
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Violent Crime Victims Assistance Program Grant for State's Attorney's Office*
- Agenda items 6A-C, 7C, & 12A were designated for the consent agenda.
- Meeting adjourned at 8:43 p.m.