

FINANCE COMMITTEE
Summary of Action Taken at 4/9/2009 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, Moser, O'Connor, Richards, & Rosales were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	March 5, 2009 minutes were approved as amended.
5. <u>Public Participation</u>	Tom Berns and Nelson Cuevas spoke to the committee.
6. <u>Outside Auditor</u>	
a. Recommendation for Amendment/Adjustment to Contract	Committee agreed for Weibel, McGinty, Busey, & Jones to negotiate a resolution for the outside auditor's request under the contract.
b. Update on FY2008 Audit	No action taken.
7. <u>Budget Amendments/Transfers</u>	<p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00029, #09-00034, #09-00035, #09-00036, #09-00037, #09-00038, #09-00039, #09-00040, #09-00041, #09-00042, #09-00043, #09-00045, & #09-00046</p> <p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00031, #09-00032, & #09-00033</p> <p>Budget Amendment #09-00044 failed.</p>
8. <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	Received and placed on file.
9. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home	Received and placed on file.
10. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
11. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	No document was provided.
b. Monthly report for February 2009	Received and placed on file.

12. **Chair's Report**

Rosales agreed to attend the Regional Office of Education quarterly meetings in place of the Finance Chair.

Addendum

12. **Circuit Clerk**

a. Request for Waiver of Hiring Freeze

The Circuit Clerk agreed to move another employee into the vacant Translator position and leave a Legal Clerk position vacant.

13. **Other Business**

a. Mahomet Aquifer Consortium Request for Funding

Deferred.

b. Semi-Annual Review of Closed Session Minutes

Motion approved for all closed session minutes to remain closed.

14. **Designation of Items to be Placed on County Board Consent Agenda**

Agenda items 7B-K & O-Q were designated for the consent agenda.

15. **Adjournment**

Meeting adjourned at 8:15 p.m.