



## **COUNTY BOARD ADDENDUM**

*County of Champaign, Urbana, Illinois*

*Thursday, September 18, 2008 – 7:00 p.m.*

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*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington Street, Urbana*

### **XI COMMITTEE REPORTS:**

#### **C. FINANCE COMMITTEE**

5. \*\*Adoption of Resolution No. 6729 – Budget Amendment
  - A. Budget Amendment #08-00093  
Fund: 628 – Election Assistance/Accessibility  
Dept: 022 – County Clerk  
Increased Appropriations: \$49,950  
Increased Revenue: \$0  
Reason: To cover expenses in the above line item

### **XIII OTHER BUSINESS:**

- B. Adoption of Resolution No. 6730 Authorizing Acceptance of IESMA State Homeland Security Grant