COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, September 18, 2008 – 7:00 p.m.

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 — Approved
   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 — Approved