



FINANCE COMMITTEE AGENDA
Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana
7:00 p.m. January 6, 2005

Chair: Brendan McGinty
Members: Avery, Bensyl, Betz, Doenitz, Gross, O'Connor, Tapley, Wysocki

AGENDA

- | <u>ITEM</u> | <u>Page No.</u> |
|--|------------------------|
| 1. <u>Call to Order</u> | |
| 2. <u>Approval of Agenda/Addendum</u> | |
| 3. <u>Approval of Minutes</u> – Regular Meeting – December 15, 2004; Closed Session – October 20, 2004. | 1-5 |
| 4. <u>Public Participation</u> | |
| 5. <u>Budget Amendments/Transfers</u> | |
| a. <u>Budget Transfer #05-00008</u> | 6 |
| Fund/Dept: 080-075 General Corporate – General County | |
| 080-030 General Corporate – Circuit Clerk | |
| 080-130 General Corporate – Circuit Clerk Support Enforcement | |
| 080-031 General Corporate – Circuit Court | |
| 080-032 General Corporate – Jury Commission | |
| 080-036 General Corporate – Public Defender | |
| Total Amount of Transfer: \$40,510 | |
| To cover salary increase due to settlement of AFSCME bargaining unit contracts. | |
| b. <u>Budget Transfer #05-00009</u> | 7 |
| Fund/Dept: 080-075 General Corporate – General County | |
| 080-041 General Corporate – State's Attorney | |
| 080-141 General Corporate – State's Attorney Support Enforcement | |
| Total Amount of Transfer: \$14,683 | |
| To cover salary increase due to settlement of bargaining unit contracts. | |
| 6. <u>County Administrator</u> | |
| a. General Corporate Fund Revenue/Expenditure Report (<i>to be distributed</i>) | |
| b. General Corporate Fund Budget Change Report (<i>to be distributed</i>) | |
| c. Contract for GIS Services | |
| 7. <u>Treasurer</u> | |
| a. Monthly Report | |

Finance Committee Agenda, Cont'd.

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8. **Auditor**

- a. Purchases Not Following Purchasing Policy – (*FOR INFORMATION ONLY – to be distributed*)
- b. Monthly Report

9. **Chair's Report**

10. **Other Business**

11. **Adjournment**

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*Barbara Wysocki
County Board Chair
Debra Busey and Denny Inman
County Administrators*