

**Finance Committee**  
Summary of Action Taken at 4/7/05 Meeting

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:03 p.m.
2. <b><u>Approval of Agenda/Addendum</u></b>	Approved.
3. <b><u>Approval of Minutes</u></b>	Regular Session minutes of February 23, 2005 and March 10, 2005 approved as presented.
4. <b><u>Public Participation</u></b>	Curt Hochbein, legislative aid in Representative Naomi Jakobsson's office, introduced himself.
5. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #05-00039, #05-00041, #05-00043, #05-00044, #05-00045, #05-00046, #05-00047, #05-00048, #05-00049, #05-00050, #05-00051, #05-00052, and #05-00053.</i></b>
6. <b><u>County Administrator</u></b>	
a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
c. Report on Tort Immunity and Self-funded Insurance Funds	No action taken.
d. Resolution Establishing the Budget Process and Policies for Fiscal Year 2006	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing the Budget Process and Policies for Fiscal Year 2006 as it appears in the Finance agenda packet.</i></b>
7. <b><u>Treasurer</u></b>	
a. Monthly Report	Received and placed on file.
8. <b><u>Auditor</u></b>	
a. Purchases Not Following Purchasing Policy	Provided for information only.
b. Monthly Report	Received and placed on file.
9. <b><u>County Board</u></b>	
a. Recommendation for County's contribution to the Visioning Project in the amount of \$30,000 to be appropriated from the Solid Waste Fund	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL for County's contribution to the Visioning Project in the amount of \$30,000 to be appropriated from the Solid Waste Fund.</i></b>
10. <b><u>Chair's Report</u></b>	No action taken.

*\*Denotes Consent Agenda Item.*

11. **Other Business** No action taken.
12. **Designation of Items to be Placed on County Board Consent Agenda** All budget amendments will be placed on the County Board Consent Agenda.
13. **Adjournment** Meeting was adjourned at 8:16 p.m.

*\*Denotes Consent Agenda Item.*