

**FINANCE COMMITTEE**  
**Summary of Action Taken at 6/7/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:01 p.m.
2. <b><u>Roll Call</u></b>	Doenitz, Gross, Jones, McGinty, O'Connor, Richards, Tapley, Weibel, and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved.
4. <b><u>Approval of Minutes</u></b>	Finance Committee regular session minutes of May 10, 2007 approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Budget Amendments/Transfers</u></b> From the agenda and addendum	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00062, #07-00063, #07-00068, and #07-00069</i></b>
7. <b><u>County Administrator</u></b>	
a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
c. Nursing Home Report	No action taken.
<b><u>Addendum</u></b>	
d. Memorandum Regarding Distribution of Public Health Levy for FY2007	Provided for information.
8. <b><u>Treasurer</u></b>	
a. Monthly Report	Received and placed on file.
9. <b><u>Auditor</u></b>	
a. Purchases Not Following Purchasing Policy	Provided for information only.
<b><u>Addendum</u></b>	
b. Monthly Report	Received and placed on file.
10. <b><u>Chair's Report</u></b>	Busey informed the committee of two emergency budget amendments for the County Board agenda.
11. <b><u>Other Business</u></b>	
a. Champaign Park District's Withdrawal from Enterprise Zone	No action taken.

12. **Approval of Closed Session Minutes**
  - a. May 10, 2007Finance Committee closed session minutes of May 10, 2007 approved as presented.
13. **Designation of Items to be Placed on County Board Consent Agenda**All budget amendments were designated for the consent agenda.
14. **Adjournment**Meeting adjourned at 7:35 p.m.