

FINANCE COMMITTEE
Summary of Action Taken at 7/10/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 8:39 p.m.
2. <u>Roll Call</u>	Doenitz, Gross, Jones, McGinty, Nudo, O'Connor, Richards, Weibel, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	June 5, 2008 minutes were approved.
5. <u>Public Participation</u>	None
6. <u>Outside Auditor Report on 2007 Audit</u>	Report given by Karl Drake
7. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00067, #08-00068, #08-00069, #08-00070, #08-00071, #08-00072, and Budget Transfer #08-00014</i>
8. <u>County Administrator</u>	
a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
9. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable	Received and placed on file.
10. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
11. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	Provided for information only
b. Monthly Report – May 2008	Received and placed on file.
12. <u>Chair's Report</u>	None
<u>ADDENDUM</u>	
13. <u>Other Business</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement Between City of Champaign and Champaign County Sheriff for the JAG Program</i>
a. Intergovernmental Agreement Between City of Champaign and Champaign County Sheriff for the JAG Program	

14. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VII A-G and XIII A from the addendum were designated for the consent agenda.

15. **Adjournment** Meeting adjourned at 9:53 p.m.