

FINANCE COMMITTEE
Summary of Action Taken at 3/5/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Betz, Jones, McGinty, Moser, O'Connor, Richards, Rosales, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addenda were approved.
4. <u>Approval of Minutes</u>	February 5, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00021, #09-00024, #09-00022, #09-00025, #09-00023, & #09-00026</i> Budget Amendment #09-00027 was withdrawn. Budget Amendment #09-00028 will be placed on the County Board agenda as an emergency amendment.
7. <u>Circuit Court</u> a. Request for Change in Staffing Budget	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of reclassifying the Administrative Legal Secretary position to a Court Clerk position.</i>
8. <u>County Administrator</u> a. General Corporate Fund FY2009 Revenue/Expenditure Project Report b. General Corporate Fund Budget Change Report	Received and placed on file. Received and placed on file. Resolutions authorizing General Corporate Fund loans from the Recorder Automation & Courts Document Storage Funds will be placed on the County Board agenda.
9. <u>Nursing Home</u> a. Financial Report on the Nursing Home	No report was provided.
10. <u>Treasurer</u> a. Monthly Report	Received and placed on file.
11. <u>Auditor</u> a. Purchases Not Following Purchasing Policy b. Monthly Report for January 2009	No report was provided. Received and placed on file.
12. <u>Chair's Report</u>	None

13. **Other Business**
 - a. Semi-Annual Review of Closed Session Minutes
Deferred.
14. **Designation of Items to be Placed on County Board Consent Agenda**
Agenda items 6A-F & 7A were designated for the consent agenda.
15. **Adjournment**
Meeting adjourned at 7:32 p.m.