



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, July 2, 2014
4:30 p.m.

1. Roll Call
2. Approval of Minutes: June 4, 2014
May 20, 2014 Stand-up
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of June 30, 2014
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other
 - B. Jack Moody, Interim Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Report 1-2
 - b) General Report
 - c) Other
 - C. Kathy Michael, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation And Budget Ordinance, General Fund 0001, County Clerk's Office 0005 (Utilization of Staff) 3-4
 - 2) Items to be Presented for Information:
 - a) General Report 5-10
 - b) Other

- D. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 11
 - 2) Items to be Presented for Information:
 - a) General Report 12
 - b) Other
- 5. Recommend Payment of Bills and Transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment