



**FINANCE COMMITTEE AGENDA
Government Center, Room 404**

**Wednesday, June 3, 2015
4:30 p.m.**

AGENDA

1. Roll Call
2. Approval of Minutes: May 6, 2015
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Cindy Wegner, Director, Nursing Home
 - 1) Items to be Presented for Information
 - a) General Report 1-5
 - b) Other
 - B. 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 May 31, 2015
 - b) General Report
 - c) Other
 - C. Kathy Michael, County Clerk
 - 1) Items to be Presented for Action
 - a) Request Approval of Extended Leave for an Employee in Exceptional Circumstances 6
 - 2) Items to be Presented for Information
 - a) Monthly Reports 7-13
 - b) Other

- D. Michelle Anderson, County Auditor
 - 1) Items to be Presented for Action
 - a) Presentation of the Popular Annual Financial Report (PAFR)-
December 31, 2014 14-28
 - 2) Items to be Presented for Information
 - a) Auditor's Quarterly Report – March 31, 2015 29-41
 - b) General Report
 - c) Other

- E. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be Presented for Information
 - a) General Report 42-47
 - b) Other

- F. Walt Howe, Health Department Administrator
 - 1) Items to be Presented for Action
 - a) Request for approval of an Emergency Appropriation Ordinance
of the McLean County Board Amending the 2015 Combined
Annual Appropriation and Budget Ordinance for Fund 0112
Health Fund for Program 0069 48-49
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- G. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action
 - a) Presentation of Fiscal year 2014 Audit and Comprehensive
Annual Financial Report – Baker Tilly Virchow Krause, LLP
 - (1) Comprehensive Annual Financial Report (CAFR) for the
Fiscal Year Ended December 31, 2014 50-61
 - (2) Single Audit Report for the Fiscal Year Ended December
31, 2014 (Report of Federal Awards)
 - b) Request Approval of an Ordinance for Prevailing Rate of Public
Works Wages for McLean County 62-74
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- 5. Recommend Payment of bills and Transfers, if any, to County
Board

- 6. Other Business and Communication

- 7. Adjournment