



FINANCE COMMITTEE AGENDA
Government Center, Room 400
Wednesday, June 7, 2017
4:30 p.m.

AGENDA

1. Roll Call
2. Approval of Minutes: April 5, 2017 regular meeting
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly and General Reports 3-10
 - b) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be presented for action
 - a) Accept and place on file the County Treasurer's Monthly Financial Reports
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other
 - C. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a) Monthly Reports 11-18
 - b) General Report
 - c) Other
 - D. Michelle Anderson, County Auditor
 - 1) Items to be presented for action:
 - a) Presentation and place on file the Popular Annual Financial Report (PAFR) – December 31, 2016 19-33
 - 2) Items to be presented for information
 - a) General Report
 - b) Other

- E. Bill Wasson, County Administrator
 - 1) Items to be presented for action:
 - a. Presentation of Fiscal Year 2016 Audit and Comprehensive Annual Financial Report – Baker Tilly Virchow Krause, LLP
 - 1) Accept and Place on File Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2016 (To Be Distributed at Meeting)
 - 2) Accept and Place on File Single Audit Report for the Fiscal Year Ended December 31, 2016 (Report of Federal Awards) 34-46
 - b. Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 47-74
 - 2) Items to be presented for information
 - a. Report on Recent Employment Activities 75
 - b. General Report
 - c. Other
- 5. Recommend Payment of bills and transfers, if any, to County Board 76
- 6. Other Business and Communication
- 7. Adjournment