



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, June 5, 2019
4:30 p.m.

1. Roll Call
2. Approval of Minutes: April 16, 2019 special meeting
May 1, 2019 regular meeting
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a. Monthly Reports 3-13
 - b. General Report
 - c. Other
 - B. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly Reports 14-19
 - b) General Report
 - c) Other
 - C. 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
 - D. Michelle Anderson, County Auditor
 - 1) Items to be presented for action:
 - a) Presentation and acceptance of the Popular Annual Financial Report (PAFR) – December 31, 2018 20-34

- 2) Items to be presented for information:
 - a) Health Department Grant Report AUP (Agreed Upon Procedures) 35-41
 - b) General Report
 - c) Other

- E. Camille Rodriguez, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of Critical Hire Requests 42
 - b) Presentation of Fiscal Year 2018 Audit and Comprehensive Annual Financial Report – Baker Tilly
 - 1. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2018 (Large document use link to view: <https://www.mcleancountyil.gov/DocumentCenter/View/16425/CAFR-Comprehensive-Annual-Financial-Report-for-2018>)
 - 2. Single Audit Report for the Fiscal Year Ended December 31, 2018 (Report of Federal Awards) 43-57
 - 2) Items to be presented for information:
 - a) Report on Recent Employment Activities 58
 - b) General Report
 - c) Other

- 5. Recommend Payment of bills and transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment