



FINANCE COMMITTEE SPECIAL MEETING AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 404
And Via Remote Attendance
Monday, June 8, 2020
4:30 p.m.

1. Roll Call
2. Approval of Minutes: NONE
3. Appearance by Members of the Public and County Employees

NOTE CHANGE: To promote health and safety, we encourage the public to submit public comment via email. Individuals or groups can email statements to County Administration at admin@mcleancountyil.gov by Sunday, June 7, 2020 at 4:30 pm. Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in McLean County Board Rules (five minutes for individuals or group spoke person). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

We take very seriously the Centers for Disease Control and Prevention (CDC) recommendations to socially distance and the Governor's Executive Order 2020-39 so we encourage you to submit your public comment via email.

If you choose to provide comment in person, requests must be received by County Administration pursuant to time lines in the McLean County Board Rules. Upon submission, you will receive written instructions regarding how to enter the Government Center (which is now closed to the public). McLean County Board rules allow for a total maximum of 30 minutes allotted during each committee meeting. Public comment and the emailed comments will proceed in the order in which they are received.

Finally, the public will be able to view the meeting, live, on Facebook and YouTube. Links can be found at <https://www.mcleancountyil.gov/>

4. Departmental Matters:
 - A. Michelle Anderson, County Auditor
 - 1) Items to be presented for action:
 - a. Presentation and acceptance of the Popular Annual Financial Report (PAFR) – December 31, 2019 3-17
 - 2) Items to be presented for information:
 - a. General Report
 - b. Other
 - B. Camille Rodriguez, County Administrator
 - 1) Items to be presented for action:
 - a. Request approval of re-organization of the Facilities Department 18
 - b. Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 for Fund 0001 Department 0041 Facilities Management 19-20
 - c. Presentation of Fiscal Year 2019 Audit and Comprehensive Annual Financial Report – Clifton Larson Allen
 - i. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2019 (To Be Distributed)
 - ii. Single Audit Report for the Fiscal Year Ended December 31, 2019 (Report of Federal Awards) (To Be Distributed)
 - 2) Items to be presented for information:
 - a. Other
5. Recommend Payment of bills and transfers, if any, to County Board NONE
6. Other Business and Communication
7. Adjournment