



FINANCE COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 400
Bloomington, IL 61701
Wednesday, June 2, 2021 at 4:30 p.m.

1. Roll Call
2. Approval of Minutes: May 5, 2021 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 action:
 - a) None
 - 2) Items to be presented for information:
 - a) Monthly Reports 3-8
 - b) Other
 - B. Michelle Anderson, County Auditor
 1. Items to be presented for action:
 - a. Presentation, acceptance and place on file the Popular Annual Financial Report (PAFR) – December 31, 2020 9-24
 - b. Presentation, acceptance and place on file the Fiscal Year 2020 Audit and Comprehensive Annual Financial Report – Clifton Larson Allen
 - i. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2020 (Large document use link to view: <https://www.mcleancountyil.gov/DocumentCenter/View/20703/2020-CAFR>)
 - ii. Single Audit Report for the Fiscal Year Ended December 31, 2020 (Report of Federal Awards) (To Be Distributed)
 2. Items to be presented for information:
 - a. Quarterly Report 25
 - b. Other

- C. Becky McNeil, County Treasurer
 - 1) Items to be presented for action:
 - a) Request approval of a Resolution Authorizing the County Board Chair to Surrender/Cancel Tax Sale Certificate of Purchase 26-2
 - b) Accept and place on file the County Treasurer's Monthly Financial Reports (To Be Distributed)
 - 2) Items to be presented for information:
 - a) Other

- D. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) Request approval of Illinois State Board of Elections Voter Registration State Grant 2021 Acceptance Agreement and Addendum 28-30
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, County Clerk 0005 Elections 0006. 31
 - 2) Items to be presented for information:
 - a) Monthly Reports 32-39
 - b) Other

- E. Camille Rodriguez, County Administrator
 - 1) Items to be presented for action:
 - a. Request approval of agreement with the US Department of the Treasury to receive funds from the Coronavirus Local Fiscal Recovery Fund 40-46
 - b. Request approval of Amendment to the Impacted Positions List 47
 - 2) Items to be presented for information:
 - a. Other

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