



FINANCE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, July 1, 2003

4:00 P.M.

1. Roll Call
2. Approval of Minutes – June 3, 2003
3. Departmental Matters:
 - A. Jack Mitchell, Highway Department
 - 1) Items to be presented for Action:
 - a) Request Approval of the Resolution Amending the FY 2003 Funded Full-Time Equivalent Positions Resolution – GIS Specialist 1
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be presented for Action:
 - a) Request Approval of a Resolution for Addendum to Professional Service Contract Between McLean County and Joseph E. Meyer 2-4
 - 2) Items to be presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file the County Treasurer's Report as of June 30, 2003
 - b) Accept and place on file the County Treasurer's Investment Report as of June 30, 2003
 - c) Employee Fund Benefits Report and CDAP Report
 - d) General Report
 - e) Other

- C. Bob Keller, Health Department
 - 1) Items to be presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2003 Combined Appropriation and Budget Ordinance for Fund 0106 5-6
 - b) Request Approval of the Resolution Amending the FY 2003 McLean County Full-Time Position Resolution Associated with an Ordinance to Amend the FY 2003 McLean County Combined Appropriation and Budget Ordinance for Fund 0106 7
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

- D. Ruth Weber, County Recorder
 - 1) Items to be presented for Information:
 - a) Semi-Annual Report
 - b) General Report
 - c) Other

- E. Don Lee, Nursing Home Administrator
 - 1) Items to be presented for Information:
 - a) Monthly Report 8-10
 - b) General Report
 - c) Other

- F. John M. Zeunik, County Administrator
 - 1) Items to be presented for Action:
 - a) Presentation by Clifton Gunderson, L.L.C. of Audit for the Fiscal Year Ended December 31, 2002
 - 1) Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2002
 - 2) Management Letter of Advisory Comments
 - 3) Single-Audit Report for Fiscal Year 2002
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

- 4. Recommend payment of bills and transfers, if any, to County Board
- 5. Adjournment