

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, March 17, 2009, at 8:40 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Owens, Members Butler, Moss, Rackauskas, Caisley and O'Connor

Members Absent: None

Other Board Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; and Ms. Judith LaCasse, Recording Secretary, County Administrator's Office

Elected Officials/
Department Heads: Ms. Jackie Dozier, County Auditor

Others Present: Ms. Michelle Anderson, Financial Reporting Specialist, County Auditor's Office

Chairman Owens called the meeting to order at 8:40 a.m.

Chairman Owens presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance – Auditor's Office.

Ms. Michelle Anderson, Financial Reporting Specialist, County Auditor's Office, explained that the two budget amendments are related to purchase orders that were carried forward in February. She noted that it was necessary to move the expense back to 2008 by adding the amount to the budget for 2008 and subtracting it from 2009. This is necessary because the invoices for these items were received during the fiscal year 2008 close-out and need to be charged against the 2008 budget.

Motion by O'Connor/Moss to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance – Auditor's Office.

Motion carried.

Chairman Owens presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance – Auditor's Office.

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Motion by Rackauskas/Butler to recommend approval of an
Emergency Appropriation Ordinance Amending the McLean
County Fiscal Year 2009 Combined Annual Appropriation
and Budget Ordinance – Auditor's Office.
Motion carried.

Chairman Owens asked if there were any questions or comments. Hearing none,
Chairman Owens adjourned the meeting at 8:42 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary