

AGENDA
MACON COUNTY FINANCE COMMITTEE
MONDAY, OCTOBER 1, 2012, 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. Treasurer**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
 - A. Increase in Appropriations in the FY 12 Health Fund Budget for Macon County CERT Fundraising**
 - B. Increase in Appropriations in the FY 12 Health Fund Budget for We Choose Health**
 - C. Increase in Appropriations in the FY 12 Health Fund Budget for Dental**
 - D. Increase in Appropriations in the FY 12 Health Fund Budget for Dental Sealant**
 - E. Increase in Appropriations in the FY 12 Health Fund Budget for Security Contract Amendment**
 - F. Increase in Appropriations in the FY 12 Health Fund Budget for I-CARE**
 - G. Board Resolution Executive Deeds Delinquent Taxes 05-12-2011**
 - H. Resolution Approving a Budget Amendment for Workforce Investment Solutions FY'12Budget**
 - I. Resolution Approving FY12 Budget Amendment – Trade Adj. Assistance Grant**
 - J. Resolution Approving FY12 Budget Amendment – Homeless Grant**
 - K. Resolution Approving FY12 Budget Amendment – NEG OJT Grant**
 - L. Resolution Approving Transfer in the State's Attorney's DUI Grant Budget for FY 12.**
 - M. Resolution Authorizing the Establishment of a Drug Court Fee**
- IX. Closed Session**
 - A. Personnel Issues/Pending Litigation**
- X. Next Meeting – Wednesday, October 10**

XI. Adjournment