



Finance Committee

Tim Neuhauser - Chairman

James Carius Community Room

Tuesday, June 16, 2015

immediately following Property Committee

- I. Roll Call
- II. Approve minutes of the May 19, 2015 meeting and the May 27, 2015 In-Place meeting
- III. New Business
 - A. GIS presentation
 - B. Update on GIS budget – from Gary Twist
 - F-15-20 C. Recommend to approve a transfer request for Board of Review
 - F-15-22 D. Recommend to approve transfer request for Building Administration
 - F-15-23 E. Recommend to approve transfer request for Building Administration
 - F-15-26 F. Recommend to approve transfer request due to the Regional Office of Education operating independently of the County effective July 01, 2015
 - F-15-21 G. Recommend to approve transfer request due to the transition of Legal Services personnel to Court Services and the Circuit Clerk
 - F-15-24 H. Recommend to approve annual purchase of network and Email licensing
 - F-15-25 I. Recommend to approve the budget parameters for FY16
 - J. Approve the Finance Budget Calendar of Meetings for FY16
 - K. Audit Report
- IV. Unfinished Business
- V. Reports
 - A. Revenue Update Report
 - B. Treasurer's Report
 - C. Public Safety Sales Tax Report

- VI. Recommend to approve bills as presented
- VII. Recess

Members: Chairman Tim Neuhauser, Nick Graff, Monica Connett, Jim Donahue, Brett Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Seth Mingus, John Redlingshafer