

FINANCE COMMITTEE

Approved Minutes

DATE: April 1, 1998

TIME: 8:30 A.M.

PLACE: Ottawa County Building, Grand Haven, Room 103

PRESENT: D. Dale Mohr, Roger Rycenga, Harris Schipper, Joseph Haveman

ABSENT: Gordon Schrotenboer

STAFF: Robert Oosterbaan, Administrator, June Hagan, Accounting Director, Rosemary Zink,
Finance Director, Dale Vredeveld, Undersheriff, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved Consent items of the Minutes of the March 18, 1998 meeting as presented.

F/C 98-038 Motion: To add letter regarding "Certificate of Achievement for Excellence in Reporting" to the agenda of today.

Moved by: Haveman Supported by: Schipper UNANIMOUS

SUBJECT: BUDGET ADJUSTMENTS

F/C 98-039 Motion: To approve budget adjustments #190 through #194.

Moved by: Mohr Supported by: Schipper UNANIMOUS

SUBJECT: LETTER FROM GFOA

F/C 98-040 Motion: To receive and forward to the Board as information receipt of the "Certificate of Achievement for Excellence in Financial Reporting" for the period ending December 31, 1996.

Moved by: Schipper Supported by: Haveman UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Ottawa Shores Humane Society Contract. Mr. Vredevelde reported on contract. Will have more information in April or May.
2. Lakeshore Coordinating Council recommendation. More later.

SUBJECT: GOALS SETTING

Committee discussed committee goals for 1998-1999.

Administration to present discussed goals at future meeting

Mr. Schrotenboer arrived at the meeting at 9:10 A.M.

SUBJECT: ADJOURNMENT

F/C 98-041 Motion: To adjourn at 9:45 A.M.

Moved by: Schipper Supported by: Haveman UNANIMOUS