

# FINANCE AND ADMINISTRATION COMMITTEE

## Approved Minutes

DATE: November 7, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Cynthia Visscher, Cornelius Vander Kam, Robert Rinck, Gordon Schrottenboer  
Roger Rycenga, D. Dale Mohr

STAFF: Bob Oosterbaan, Administrator; June Hagan, Accounting Director; Connie Vander Schaaf, Finance Department; Mary Richardson, Treasurer; Greg Rappleye, Legal Counsel; Becky Borer, Clerk's Office

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the October 17, 2000 meeting as presented and approved the agenda of today as presented.

SUBJECT: QUARTERLY FINANCIAL STATUS REPORTS

FC 00-123 Motion: To receive for information the Quarterly Financial Status Reports for General Fund, Health, and Mental Health as of September 30, 2000.

Moved by: Rinck Supported by: Vander Kam UNANIMOUS

SUBJECT: BUDGET ADJUSTMENT(S)

FC 00-124 Motion: To approve budget adjustment(s) #952-962.

Moved by: Vander Kam Supported by: Visscher UNANIMOUS

SUBJECT: CLOSED SESSION

FC 00-125 Motion: To go into closed session to discuss specific, pending litigation at 8:35 a.m. (2/3 roll call vote required.)

Yeas: Rinck, Schrottenboer, Visscher, Mohr, Vander Kam, Rycenga (6)

Moved by: Schrottenboer Supported by: Rinck UNANIMOUS

SUBJECT: RISE FROM CLOSED SESSION

FC 00-126 Motion: To rise from Closed Session at 9:08 a.m.

Moved by: Vander Kam Supported by: Rinck UNANIMOUS

SUBJECT: ADJOURNMENT

FC 00-127 Motion: To adjourn at 9:10 a.m..

Moved: Rinck Supported by: Vander Kam UNANIMOUS