

# FINANCE AND ADMINISTRATION COMMITTEE

## Approved Minutes

DATE: August 17, 2001

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Cornelius Vander Kam, Robert Rinck, Roger Rycenga, D. Dale Mohr, Gordon Schrotenboer, Frederick VanderLaan

STAFF: Bob Oosterbaan, Administrator; June Hagan, Accounting Director; Rich Schurkamp, Rosemary Zink, Finance Director; Becky Borer, Clerk's Office

MEDIA

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the July 19, 2001 meeting as presented and approved the agenda of today as presented.

SUBJECT: STATEMENT OF REVIEW

FC 01-074 Motion: To approve the Statement of Review for the month of July 2001.

Moved by: Rinck Supported by: Mohr UNANIMOUS

SUBJECT: BUDGET ADJUSTMENTS GREATER THAN \$50,000.

FC 01-075 Motion: To approve the Budget Adjustments #595-601.

Moved by: Schrotenboer Supported by: VanderLaan UNANIMOUS

SUBJECT: MONTHLY BUDGET ADJUSTMENTS

FC 01-076 Motion: To approve and forward to the Board the appropriation changes greater than \$50,000 and those approved by the Administrator and Finance Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of July 2001.

SUBJECT: OFFICER AND EMPLOYEE DELEGATE FOR MERS ANNUAL MEETING

FC 01-077 Motion: To receive for information and forward to the Board the nomination of

Richard Schurkamp as Officer Delegate (Travis Parsons, Officer Alternate Delegate), and Gail Marod as Employee Delegate (Kathy Kuck, Employee Alternate Delegate) to the MERS 55th Annual Meeting to be held September 26-28, 2001.

Moved by: Mohr Supported by: Vander Kam UNANIMOUS

SUBJECT: MERS MILITARY CREDITS

FC 01-078 Motion: To approve and forward to the full Board the purchase of military service credits for James A. Albright.

Moved by: Schrotenboer Supported by: VanderLaan UNANIMOUS

SUBJECT: ADJOURNMENT

FC 01-079 Motion: To adjourn at 8:45 a.m.

Moved: Schrotenboer Supported by: Rinck UNANIMOUS