

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: June 17, 2003

TIME: 8:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Rycenga, Robert Rinck, Cornelius Vander Kam, Philip Kuyers

STAFF & GUESTS: Bob Oosterbaan, Administrator; June Hagan, Accounting Director; Rosemary Zink, Finance Director, Sherri Sayles, Deputy Clerk; Brooke Sorensen, Clerk's Office; Media

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes from the May 27, 2003 meeting as presented and approve the agenda of today as presented.

SUBJECT: BUDGET ADJUSTMENTS GREATER THAN \$50,000

FC 03-041 Motion: To approve budget adjustments # 366-#372
Moved by: Rinck Supported by: Vander Kam UNANIMOUS

SUBJECT: MONTHLY BUDGET ADJUSTMENTS

FC 03-042 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 May 2003.
Moved by: Vander Kam Supported by: Rinck UNANIMOUS

SUBJECT: STATEMENT OF REVIEW

FC 03-043 Motion: To approve the Statement of Review for the Month of April 2003.
Moved by: Rinck Supported by: Vander Kam UNANIMOUS

SUBJECT: FINAL ORDER OF THE TAX ALLOCATION BOARD

FC 03-044 Motion: To concur with and forward to the Board the final order of the Tax Allocation Board as follows:

County of Ottawa	4.440 mills
Intermediate School District	0.122
Townships	<u>1.051</u>
	5.613 mills

Moved by: Rinck Supported by: Kuyers UNANIMOUS

SUBJECT: ADJOURNMENT

FC 03-045

Motion: To adjourn at 8:40 a.m.

Moved by: Rinck

Supported by: Vander Kam UNANIMOUS