

Agenda  
**Finance and Administration Committee**  
West Olive Administration Building – Board Room  
12220 Fillmore Street, West Olive, Michigan 49460  
**May 16, 2006**  
9:30 a.m.

**Consent Items:**

1. Approval of Agenda
2. Approval of Minutes from the April 18, 2006 Meeting

**Action Items:**

1. Budget Adjustments Greater than \$50,000  
**Suggested Motion:**  
To approve budget adjustments #192, 290, 297 and 300.
2. Monthly Budget Adjustments  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the appropriation changes greater than \$50,000 and those approved by the Administrator and Fiscal Services Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of April 2006.
3. Statement of Review  
**Suggested Motion:**  
To approve the Statement of Review for the month of April 2006.
4. General Fund Revenues over Expenditures for 2005  
**Suggested Motion:**  
To approve and recommend to the Board of Commissioners that \$500,000 of the 2005 General Fund fund balance be designated for Buildings and Improvements and \$268,790 be transferred to the Stabilization Fund.
5. Reclassification of one Account Clerk I in the Fiscal Services Department  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the reclassification of one (1 FTE) Account Clerk I, Group T grade 07, in the Fiscal Services Department to Account Clerk II, Group T, Grade 8 at an annual cost not to exceed \$1,000.