

Agenda
FINANCE AND ADMINISTRATION COMMITTEE
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
December 16, 2008
9:30 a.m.

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the November 18, 2008 Meeting

Action Items:

1. 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 November 2008.
2. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments # 881, 882, 883, 884, 915, and 936.
3. Statement of Review for November
Suggested Motion:
To approve the Statement of Review for the month of November 2008.
4. PA2 Resolution
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution to redirect PA2 Funding for substance abuse prevention and treatment programs from the Lakeshore Coordinating Council to Ottawa County.

Discussion Items: None

Adjournment