

AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, March 9, 2020
6:00 p.m.
R.O.E. Board Room

- 1) **Bills**
- 2) **Approval of Prior Minutes**
- 3) **Speaker**
 - a. **None**
- 4) **Reports**
- 5) **Resolutions –**
 - a. **None**
- 6) **Finance**
 - a. **Fund Appropriation**
 - i. **Additional Fund Appropriation – From Jerrod Welch, Public Health Administrator - an increase of \$22,500.00 to expense line item 601-601-5615 Health Department: Dental Expenses for a new budgeted amount of \$122,500.00 and an increase in revenue line item 301-601-4295 Health Department: Revenue - Miscellaneous for a new budgeted amount of \$42,500.00.**
 - b. **Transfer of Budget Appropriation**
 - i. **None**
- 7) **Budget/Levy**
 - a. **None.**
- 8) **Old Business**
 - a. **Discussion – Port Statistical Update**
- 9) **New Business**
 - a. **Discussion/Approval – Adams County CEO Program**
- 10) **Executive Session (If Needed)**

Next Meeting April 13, 2020 at 6:15 pm.