

Agenda
FINANCE AND ADMINISTRATION COMMITTEE
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
February 17, 2009
9:30 a.m.

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the January 20, 2009 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 January 2009.
2. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #26, 27, 28, 29, 30, 55, 56, 59, 72
3. Statement of Review for January
Suggested Motion:
To approve the Statement of Review for the month of January 2009.
4. Land Records Software
Suggested Motion:
To approve and recommend to the Board of Commissioners the contract with Fidlar Software for \$368,805, the funding to come from the Register of Deeds Automation Fund.

Discussion Items:

1. **Financial Month End Update for January 2009**