

Agenda
Finance and Administration Committee
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
Tuesday, December 21, 2010
9:30 a.m.

Consent Items:

1. Approval of the Agenda
2. Approval of Minutes from the November 16, 2010 Meeting.

Action Items:

3. 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 2010.
4. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #781, #782, #783, #784, #841, #842, #843, #854, #855 and #856.
5. Statement of Review
Suggested Motion:
To approve the Statement of Review for the month of November 2010.
6. Funding for EECEBG Business Retrofit Program
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution regarding the distribution of \$100,000 in grant funding for local businesses in Ottawa County.
7. Veteran Affairs Report and Funding
Suggested Motion:
To approve and forward to the Board of Commissioners the Veterans Affairs Report and appropriation of \$25,000 in the General Fund beginning in FY 2011 to provide staffing for a Department of Veterans Affairs, piloted for three (3) years.
8. Approval of the By-Laws of the Land Bank Authority Board
Suggested Motion:
To approve and forward to the Board of Commissioners the Land Bank Authority Board By-Laws.

Discussion Items:

9. Treasurer's Financial Month End Update for November 2010.

Adjournment

Comments on the day's business are to be limited to three (3) minutes.