

Approved 2/28/23

FINANCE AUDIT AND LEGISLATIVE AFFAIRS COMMITTEE

February 9, 2023

@ 4:45 p.m.

COMMITTEE MEMBERS PRESENT:	Sharon Williams –Chairperson; Brandy Bryant –Vice-Chairperson; Eden Blair ; Camille Coates , Linda Daley , James Dillon , Betty Duncan , Daniel Kelch , Danny Phelan , Rob Reneau , Steven Rieker , Paul Rosenbohm , Phillip Salzer , Matt Windish
MEMBERS ABSENT:	Jennifer Groves Allison
STAFF PRESENT:	Scott Sorrel - County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Nick Ruybalid – County Administration; Heather McCord – Chief Financial Officer; Julie Kusturin – Finance; Amy McLaren – County Highway; Jamie Harwood – County Coroner
VISITORS	

Call to Order

Chairperson Williams called the meeting to order at 4:50 p.m.

Resolutions

➤ FY22 Additional Appropriation and FY23 Appropriation Rollover

Ms. Williams noted that an amended resolution was distributed just prior to the committee meeting and a motion to approve would move forward the resolution per the recommended amendments. Ms. McCord advised that the revised resolution includes an “Exhibit C”, itemizing revenue and expenditure appropriations in various departmental and fund budgets as identified in the Exhibit. A motion to approve was made by Ms. Duncan and seconded by Ms. Bryant.

Ms. McCord summarized the procedure for additional adjustments not originally part of the FY2022 and FY2023 budget, as well as appropriation rollovers.

The motion to approve carried unanimously.

➤ Revised Financial Policies

A motion to approve was made by Ms. Bryant and seconded by Dr. Blair. Ms. Kusturin advised that implementation of the new Munis financial system software necessitates process changes for encumbered and unspent purchase orders. She stated that the recommended policy revisions reflect the functionality of the new Munis software.

The motion to approve carried unanimously.

Public Comment

There were no public comments.

Adjournment

The meeting was adjourned by Chairperson Williams at 5:04 p.m.

Recorded & Transcribed by: Jan Kleffman