

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Monday, August 3, 2015 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – June 29, 2015**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
  - C. Board of Review - Budget Presentation**
  - D. Supervisor of Assessments - Budget Presentation**
  - E. GIS - Budget Presentation**
  - F. Treasurer**
    - 1. Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
- VI. Citizen Remarks - Public Comment**  
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
  - County Clerk**
    - Macon County Board Resolution Approving Agreement between the Macon County Clerk and Liberty Systems LLC**
  - Probation**
    - Macon County Board Resolution Amending the Probation’s FY15 Budget**
    - Macon County Board Resolution Amending the Probation Grant Fund for Juvenile Redeploy Illinois Grant**
  - Sheriff’s Department**
    - Macon County Board Resolution Approving Donation for Macon County Sheriff’s Office K-9 Training Facility**
  - State’s Attorney’s Office**
    - Macon County Board Resolution Increasing Appropriation in State’s Attorney’s FY2015 Budget for Trial Expenses**
- IX. Closed Session –**
- X. Next Meeting – Monday, August 31, 2015**
- XI. Adjournment**