

AGENDA
MACON COUNTY FINANCE COMMITTEE
Special BUDGET Meeting
WEDNESDAY, OCTOBER 4, 2017, 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting–10/2/17**
- IV. Citizen Remarks – Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- V. FY 18 Budget Action**
 - Capital Project/Capital Vehicle Fund**
 - Social Security / Retirement**
 - General Fund General Accounts**

 - Review of any / all budgets as needed**
Treasurer’s Office
- VI. Old Business**
- VII. New Business**
 - Approval of Budget for Display**

Macon County Board Resolution Approving the Renewal, Amendment, and Restatement of the 2005 Multiple Facilities Lease Between Decatur Public Building Commission and the County of Macon, Illinois, Effective December 1, 2017
- VIII. Closed Session**
 - A. Personnel Issues/Pending Litigation**
- IX. Next Meeting – Next Regular Finance Committee Meeting – Monday, October 30, 2017**
- X. Adjournment**