

**A G E N D A**  
**FINANCE COMMITTEE**  
**MARCH 6, 2013**

- I. Committee meeting called to order by Chairman.
- II. Motion to approve minutes of prior Committee meeting.
- III. **Action Agenda**
  - 1) Request for Transfer of Funds attached for Committee approval.
  - 2) **Referrals from the County Treasurer:**
    - A)
  - 3) **Referral from the County Clerk:**

Amending the 2013 County budget to increase estimated revenues and appropriations in the amount of \$1,100 to reflect a contribution towards the Bicentennial from one of the towns and revenue from the sale of lapel pins.
  - 4) **Referral from the Human Services Committee:**

**Employment & Training Administration:**  
Amending the 2013 County budget to increase estimated revenues and appropriations in the amount of \$21,559 to reflect receipt of Federal funds to reimburse training for dislocated workers through the Trade Adjustment Act.
  - 5) **Referrals from the Public Safety Committee:**

**Office of Emergency Services:**
    - A) Amending the 2013 County budget to decrease estimated revenues and appropriations in the amount of \$7,516 to correct a bookkeeping error within FY11 State Homeland Security Program grant funds.
    - B) Requesting a Contingent Fund transfer in the amount of \$1,011.07 to Code A.3640 444 ? To pay for costs incurred for the return of the OES Command Vehicle.

**Sheriff & Communications:**
    - C) Amending the 2013 County budget to increase estimated revenues and appropriations in the amount of \$250 to reflect monies received for training.
  - 6) **Referral from the Tourism Committee:**

Appropriating funds in the amount of \$3,298.40 from A.881.00 Reserve to Occupancy Tax to Code A.6417 470 ? to pay legal expenses to renew BAN (Bond Anticipation Note) in connection with the TEP (Transportation Enhancement Project) Grant for Gaslight, pursuant to Intermunicipal Agreement and Resolution No. 579 of 2009.
  - ) Finance Committee action is required on the following items as approved by the Personnel Committee: Item Nos.

**IV. Topics to be reported on/discussions/updates**

- 1)** Paul Dusek, County Administrator, to present a proposal to have a feature set of articles in the Legislative Gazette.
- 2)** Discussion pertaining to changing the meeting time for Finance to be "following Personnel" instead of at 10:00 a.m.
- 3)** Response to the Budget Analysis Report from the County Treasurer as prepared by the County Administrator, will be emailed when completed.