

**SUPPORT SERVICES**  
**CLERK OF THE BOARD**  
**AGENDA**  
**JULY 22, 2019**

*Committee Members: Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll, Dickinson*

- I. Committee meeting called to order by Chairman
- II. Approval of minutes of prior Committee meeting.
- III. Action Agenda/New Business Items:
  - 1) Request to authorize transfer of funds to cover hospitalization and dental insurance costs for the Budget Officer in 2019. These funds were budgeted under the Legislative Board and must be moved to the Budget Officer account codes.
- IV. Discussion Items:

None.
- V. Referrals/Pending Items:

None.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

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Attachments:

- 1) Resolution Request Form No. 10

**RESOLUTION REQUEST FORM NO. 10**

***Request for Transfer of Funds***

**TO:** AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

**DEPARTMENT NAME:** CLERK OF THE BOARD

**SIGNED:**

**DATE:** 07.22.2019

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1010 860	Legislative Board, Hospitalization	A.1340 860	Budget Officer, Hospitalization	\$5,320.90
A.1010 860		A.1340 865	Dental Insurance	101.92

**Please state reason for transfers requested:**

Transfer to cover Budget Officer's Hospitalization and Dental Insurance expenses for 2019

**CONTINGENT FUND TRANSFER REQUESTS**

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

**Please state reason for transfer request:**

**Please file original request with Clerk of the Board and retain copy for your records.**