

**SUPPORT SERVICES**  
**CLERK OF THE BOARD**  
**AGENDA**  
**NOVEMBER 18, 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 for transfer of funds in the amount of \$25,000 from the Contingent Account to Budget Code A.1185 435, *Medical Examiner & Coroners, Medical Fees*, to cover estimated autopsy fees through the end of the year.
- 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 - Transfer of Funds

**RESOLUTION REQUEST FORM NO. 10**

***Request for Transfer of Funds***

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

**DEPARTMENT NAME:** CLERK OF THE LEGISLATIVE BOARD

**SIGNED:**

**DATE:** NOVEMBER 18, 2019

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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**Please state reason for transfers requested:**

**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	A.1185 435	Medical Examiner & Coroners, Medical Fees	\$25,000.00

**Please state reason for transfer request:**

Budget code is running short - \$25,000 in fees estimated for the remainder of 2019

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