



Fiscal Committee Minutes

October 21, 2008

Present: Sally Weyer, Laurie Nash

1. Policy for submitting July – December bills. The committee discussed a deadline for submission of July – December bills in order to be able to complete the new report that is due on January 31, 2009. The committee discussed the time frame and requirements for completion of the new report. The committee recommends that the deadline for submission of July – December bills be January 15, 2009.
2. Appointment of community representative to the fiscal committee. The committee discussed the appointment of a community representative to the committee. Sally will contact board members to determine interest in that appointment.
3. New budget amendment forms. Laurie reported that the state is still making decisions with regard to the format of the new budget amendment forms. The final version of the forms has not yet been determined. The committee also discussed the issue of having a formal method for local agencies to request a budget amendment. That issue will be discussed at future meetings of the committee.
4. Next meeting. The next committee meeting will be held in January 2009, shortly after January 15th.

Respectfully submitted,

Sally Weyer