



Budget & Finance Committee

Tuesday, November 8, 2011 – 1:30 p.m.
Room 212 – Otsego County Building
225 West Main Gaylord, MI 49735

MINUTES

CALL TO ORDER

Mr. Olsen called the meeting to order at 1:30 PM

Roll call – Present: Lee Olsen, Paul Beachnau, Erma Backenstose, Clark Bates, John Burt

Others present – Diann Axford, Rachel Frisch

APPROVAL OF MINUTES

Motion by Mr. Bates to approve the minutes from the November 1, 2011 budget and finance committee meeting. Motion passed unanimously.

OLD BUSINESS

A. 2012 Budget Discussion

Ms. Frisch distributed the updated 2012 Appropriations Act for the Committee's review. The Committee discussed the information.

Motion by Ms. Backenstose to recommend to the full board adopting the 2012 Appropriations Act and full budget of Otsego County, including all funds and component units. Motion passed unanimously.

NEW BUSINESS

A. October Financial Reports

Ms. Frisch distributed the reports and discussed them with the Committee.

Mr. Olsen adjourned the meeting at 2:05 PM