



Budget & Finance Committee

Wednesday, October 25, 2011 – 1:30 p.m.
Room 212 – Otsego County Building
225 West Main Gaylord, MI 49735

MINUTES

CALL TO ORDER

Mr. Beachnau ran the meeting in the absence of Mr. Olsen and called the meeting to order at 1:30 PM

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

Others present – Rachel Frisch

Absent (excused) – Lee Olsen

APPROVAL OF MINUTES

Motion by Mr. Bates to approve the minutes from the October 19, 2011 budget and finance committee meeting. Motion passed unanimously.

OLD BUSINESS

A. 2012 Budget Discussion

Ms. Frisch distributed the updated 2012 detailed budgets for the Special Revenue Funds. She discussed the highlights of each fund's budget. The Committee discussed the reports.

The Committee directed Mr. Burt to invite the Sheriff to the 11/1/11 Committee meeting to discuss the ORV, Marine, and Snowmobile grants.

Ms. Frisch will be distributing the 2012 detailed budgets for the Capital Project, Internal Service, Enterprise, and Debt Service Funds and the Component Units at the next budget workshop, 11/1/11.

NEW BUSINESS

None.

Mr. Beachnau adjourned the meeting at 2:30 PM