Call to Order
Committee Chair John Purcell called the Budget and Finance Committee to order at 4:36 p.m.

Roll Call

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
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<tbody>
<tr>
<td>John Purcell</td>
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<tr>
<td>Lynn Cullick</td>
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<td>5:19 p.m.</td>
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<td>Bob Davidson</td>
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<tr>
<td>Matt Kellogg</td>
<td>ABSENT</td>
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<td>Matthew Prochaska</td>
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Others Present: Latreese Caldwell, Scott Koeppel

Approval of Agenda – Member Davidson made a motion to approve the agenda, second by Member Prochaska. With three members voting aye, the amended agenda was approved by a vote of 3-0.

Items of Business

- Fiscal Year 2018 Budget Discussion – Member Davidson stated that with revenues decreasing each year, and with the State of Illinois budget crisis, if the County doesn’t take other measures to cut expenditures this year, the County will be in bigger trouble next year.

Latreese Caldwell reviewed the General Fund, and identified places where possible cuts could be made to the budget. Ms. Caldwell reported we have $2.4 million dollars in additional expenditures this year than last year, due to union increases, health insurance increases, increases in eleven department budgets, and the 27th payroll.

Discussion on areas that need to be cut, and consensus by the committee to ask those departments and offices submitting budget increases to make cuts and return flat budgets, before the committee has to make drastic cuts to the budgets for them. Further discussion on the 27th payroll and possible funding options.

Public Comment – None
Questions from the Media – None

Items for Committee of the Whole - None

Items for the County Board

Executive Session – Not needed

Adjournment – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Davidson. The meeting was adjourned at 6:27 p.m. by a 4-0 vote

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary