STEUBEN COUNTY FINANCE COMMITTEE
Tuesday, June 11, 2019
9:30 a.m.
Legislative Committee Conference Room
Steuben County Office Building
Bath, New York

**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – May 14, 2019

III. PRESENTATIONS
A. Bonadio
   1. Review of 2018 Financial Statements

IV. DEPARTMENT REQUESTS
A. Emergency Management Office (Tim Marshall/Ken Forenz)
   1. Budget Adjustment FY 16 SHSP
   2. Capital Project – Cohocton Water Tower Site

B. Buildings & Grounds (Eric Rose)
   1. Authorization to Use $25,000 from COB Parking Pave & Drainage Project to Pave Veteran’s, Records and Shop Access Roads

C. Department of Social Services (Kathy Muller)
   1. Budget Transfer

D. Commissioner of Finance (Pat Donnelly/Tammy Hurd-Harvey)
   1. Monthly Financial Reports
      ➢ Purchase Orders
      ➢ Budget Transfers and Adjustments
   2. Judgement and Claims Budget Transfer
   3. Contingent Fund Transfer
   4. Resolution in Opposition to Certain Proposed Changes in RPTL Article 11, Tax Foreclosure

E. County Manager (Jack Wheeler)

V. OTHER BUSINESS

VI. ADJOURNMENT