

STEBEN COUNTY FINANCE COMMITTEE

Tuesday, January 12, 2016

10:00 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [December 8, 2015](#) and [December 21, 2015](#)

III. DEPARTMENT REQUESTS

A. Office of Community Services (*Hank Chapman*)

1. [Budget Adjustment](#)

B. County Clerk (*Judy Hunter*)

1. **Major Equipment**

C. Commissioner of Finance (*Pat Donnelly/Tammy Hurd-Harvey*)

1. **Amendment to Investment Policy**

2. [End of Year Budget Adjustments](#)

3. **Monthly Financial Reports**

➤ [Purchase Orders](#)

➤ [Budget Transfers and Adjustments](#)

D. County Manager (*Jack Wheeler/Mitch Alger*)

1. **Veteran's Services Software**

IV. OTHER BUSINESS

A. **Setting 2016 Meeting Schedule**

V. ADJOURNMENT

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4th Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.

If you have a disability and need accommodations, please call the Clerk of the Legislature's Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.