

# Agenda

## Budget, Capital and Personnel Committee

Monday, February 13, 2017 4:00 PM  
Legislature Chambers

1. **Call to Order (4:00)**
2. **Changes to the Agenda (4:00)**
3. **Minutes Approval (4:05)**
  - a. December 20, 2016
  - b. January 17, 2017
4. **Comments from the Public (4:10)**
5. **Committee Chair Report (4:15)**
6. **Director of Finance Report (4:20)**
7. **County Administrator Report (4:25)**
8. **Report from the Personnel Commissioner (4:30)**
  - a. **Report/Discussion:** Introduction of new staff member (ID #6842)
  - b. **Report/Discussion:** Diversity Consortium (ID #6840)
  - c. **Report/Discussion:** Brief Report on the Laserfiche Empower Conference (ID #6841)
9. **Report from Workforce Diversity and Inclusion Committee (4:45)**
10. **Report from Public Information Officer (4:50)**
11. **Resolutions (4:55)**
  - a. **Resolution:** Authorization to Participate in Various Contracts Let by Any Government Entity of the United States of America (ID #6793)
  - b. **Resolution:** Award of First Round of 2017 Strategic Tourism Implementation Funding (ID #6774)
  - c. **Resolution:** 2017 Strategic Tourism Implementation Program Budget Adjustment (ID #6849)
  - d. **Resolution:** Authorizing a Contract with the Tompkins County Soil and Water District to Provide Interim Financial Assistance to Support Grant-Funded Conservation Efforts throughout the County (ID #6822)
12. **Appointments and Liaison Assignments (5:25)**
  - a. **Appointment:** Advisory Board Appointments (ID #6827)
13. **Executive Session (5:30)**
14. **Adjournment (6:00)**