

Agenda

Budget, Capital and Personnel Committee

Monday, June 12, 2017 4:00 PM

Legislature Chambers

1. **Call to Order**
2. **Changes to the Agenda**
3. **Committee Chair Report**
4. **Minutes Approval**
 - a. May 8, 2017
 - b. May 31, 2017
5. **Appointments**
 - a. Strategic Tourism Planning Board
6. **Comments from the Public**
7. **Director of Finance Report**
8. **County Administrator Report**
9. **Report from the Human Resources Commissioner**
10. **Report from Workforce Diversity and Inclusion Committee**
11. **Report from Public Information Officer**
12. **Resolutions**
 - a. **Resolution:** Appropriation from Contingent and Authorization to Increase Foodnet Meals on Wheels Subcontract (ID #7045)
 - b. **Resolution:** Authorizing a Public Hearing on Proposed Local Law No. ___ of 2017 - A Local Law Overriding Tax Levy Limit for 2018 (ID #7057)
 - c. **Resolution:** Adoption of Local Law No. ___ of 2017 – A Local Law Overriding Tax Levy Limit for 2018 (ID #7058)
 - d. **Resolution:** Budget Adjustment and Appropriation for 2017 Sponsor Support to Tompkins Cortland Community College (TC3) (ID #7080)
13. **Adjournment**

Information Item: Budget Transfer (ID #7083)