

Agenda

Budget, Capital and Personnel Committee

Monday, July 10, 2017 4:00 PM

Legislature Chambers

1. **Call to Order**
2. **Changes to the Agenda**
3. **Comments from the Public**
4. **Minutes Approval**
 - a. June 12, 2017
5. **Committee Chair Report**
6. **Director of Finance Report**
 - a. **Report/Discussion:** Presentation of 2016 Financial Report (ID #7138)
 - b. **Resolution:** Acceptance of Audited Financial Report for the Fiscal Year Ended December 31, 2016 (ID #7139)
7. **County Administrator Report**
8. **Report from the Human Resources Commissioner**
 - a. **Report/Discussion:** Department Head Title Classification (ID #7144)
9. **Report from Workforce Diversity and Inclusion Committee**
10. **Report from Public Information Officer**
11. **STPB Discussion**
 - a. **Report/Discussion:** ACOD Program History and Process (ID #7136)
 - b. **Resolution:** Approval of Use of 2017 Arts and Culture Organizational Development (ACOD) Professional Development Funds (ID #7135)
 - c. **Other Action Item:** Recommendation of 2018 Tourism Program Budget (ID #7134)
12. **Resolutions**
 - a. **Resolution:** Appropriation of \$50,000 from Contingent Fund to Support the Ithaca/Tompkins Continuum of Care's Transitional Housing Plan (ID #7103)
 - b. **Resolution:** 2017 Budget-Neutral Adjustment for Contribution to D-Fund (ID #7099)
 - c. **Resolution:** Authorizing an Appropriation of \$20,500 from the Contingent Fund to Implement a Mass Notification System in Tompkins County (ID #7148)
13. **Appointments**
 - a. **Appointment:** Advisory Board Appointment(s) (ID #7124)
14. **Adjournment**