

# Agenda

## Budget, Capital and Personnel Committee

Tuesday, April 10, 2018 4:00 PM

Scott Heyman Conference Room

1. **Call to Order**
2. **Changes to the Agenda**
3. **Minutes Approval**
  - a. March 13, 2018
  - b. March 20, 2018
4. **Comments from the Public**
5. **Committee Chair Report**
  - a. Evaluation of Legislature Direct Reports
6. **Director of Finance Report**
7. **County Administrator Report**
8. **Report from the Human Resources Commissioner**
9. **Report from Workforce Diversity and Inclusion Committee**
10. **Report from Public Information Officer**
11. **Resolutions**
  - a. **Resolution:** Appropriation from Contingent Fund - Terminal Pay Reimbursement - Department of Probation and Community Justice (ID #7681)
  - b. **Resolution:** Adoption of Cash Management and Investment Policy (ID #7719)
  - c. **Resolution:** 2018 Membership Authorization and Budget Adjustment - International City/County Management Association (ICMA) - County Administration (ID #7724)
  - d. **Resolution:** Endorsing Tompkins Cortland Community College Amendment to Child Care Center Project (ID #7733)
  - e. **Resolution:** Amendment to Resolution No. 39 of 2018 to Modify Public Health Department Fiscal Target for Medical Examiner Program Restructuring (ID #7735)
12. **Adjournment**