

Agenda

Budget, Capital and Personnel Committee

Friday, February 15, 2019 9:00 AM

Scott Heyman Conference Room

1. **Changes to the Agenda**
2. **Minutes Approval**
 - a. January 8, 2019
 - b. January 15, 2019
3. **Comments from the Public**
4. **Committee Chair Report**
5. **Director of Finance Report**
 - a. Appointment of Audit Committee
6. **County Administrator Report**
 - a. Preliminary Report on 2020 Budget Process
7. **Report from the Human Resources Commissioner**
8. **Report from Workforce Diversity and Inclusion Committee**
9. **Report from Public Information Officer**
10. **Resolutions**
 - a. **Resolution:** Appropriation from Contingent Fund – Terminal Pay – Assessment (ID #8383)
 - b. **Resolution:** Implementation of a Public Administration Management Fellowship Program (ID #8392)
 - c. **Resolution:** Authorizing Transfer from the Contingent Fund for Feasibility Study for Purchase of Real Estate (ID #8391)
11. **Discussion of Committee Goals**
12. **Appointments**
 - a. Advisory Board Appointment(s) (ID #8384)
13. **Possible Executive Session to Discuss Personnel Matters**
14. **Adjournment**