



Finance & Administration Committee

May 3, 2023
6:30PM

Legislative Center's Gathertorium
200 N. Main Street
Sycamore, Illinois 60178

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**

- a. Minutes from April 5, 2023

4. **Public Comments**

Any member of the public may address the Committee for up to 3 minutes on any topic of their choosing. There will be no yielding of time to other members of the public and agenda time for public comments is limited to 30 minutes in total.

5. **Resolutions**

- a. **Resolution R2023-062—A Resolution Approving Year-End Budget Amendments for Fiscal Year Ending December 31, 2022.**

Resolution R2023-062 brings forward a number of Year-End Budget Amendments. The DeKalb County Administrator and the County Comptroller have Year-End 2022 Budget amendments. While these amendments are not a requirement, staff believes that the requested amendments help to demonstrate fiscal responsibility and transparency by aligning with the “best practices” of public finance.

- b. **Resolution R2023-063—A Resolution Approving the Payment of County Claims for May 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the amount of \$ _____**

6. **Old Business**
7. **New Business**
8. **Adjournment**