



CITY OF BURTON
FINANCE COMMITTEE MEETING
JANUARY 18, 2016
AGENDA

Council Chambers

Regular Meeting

6:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. ROLL CALL

B. STAFF PRESENT

C. AUDIENCE PARTICIPATION

Now is the time set-aside for members of the audience to address the Finance Committee. I would ask each individual to give their name and address for the record and to limit their comments to five (5) minutes and to speak on the topics germane to City business.

D. MINUTES APPROVAL

1. Finance Committee - Regular Meeting - Oct 5, 2015 6:00 PM
2. Finance Committee - Regular Meeting - Dec 21, 2015 6:00 PM

E. COMMITTEE DISCUSSION ON THE FOLLOWING ITEMS:

- A. Amy Street Capital Projects Fund Shortfall Elimination Plan To approve and authorize the Mayor and Controller to adopt a resolution for a shortfall elimination plan for the Amy Street Capital Projects Fund to be attached to the 2014-2015 City of Burton Audit.
- B. Major Street Fund Shortfall Elimination Plan To approve and authorize the Mayor and Controller to adopt a resolution for a shortfall elimination plan for the Major Street Fund to be attached to the 2014-2015 City of Burton Audit.
- C. Building Department Shortfall Elimination Plan To approve and authorize the Mayor and Controller to adopt a resolution for a shortfall elimination plan for the building department to be attached to the 2014-2015 City of Burton Audit.
- D. Budget Transfer To approve and authorize the Mayor and Controller the following transfer related to the Building Department Shortfall Elimination Plan within the 2015-2016 fiscal year: Increase General Fund Transfers Out - Transfer to Building Department 1001-9099-999.2049 \$100,000 Increase Building Department Contributions from General Fund 2049-0000-691.1001 by \$100,000