

# FINANCE-PURCHASE-AUDIT COMMITTEE MEETING

Tuesday, May 25, 2004 at 9:00 a.m.

Kankakee County Administration  
189 East Court Street, Kankakee, Illinois  
Fourth Floor Conference Room

## Agenda Items

1. Call to Order
  - a. Roll Call
2. Public Comment
3. Approval of Minutes – April 27, 2004
4. Finance: Steve McCarty
  - a. New Grant Budget Amendment
  - b. Recorder Computer Budget Amendment
  - c. Year-to-date summarized financial report
  - d. Audit update & financial transaction discussion
5. Vehicles for the Coroner's Office
  - Referred from Criminal Justice meeting of 5/18/04
6. Bankruptcy Software for the State's Attorney Office
  - Referred from Personnel meeting of 5/24/04
7. Old Business
8. New Business
9. Adjournment

**Members:** Doug Graves (Chairman), Ed Meents (Vice-Chairman), Mike LaGessee, Pam Lee, Bill Olthoff, Rev. Elmer Wilson, Jim Vickery and George Washington.