

**I. CALL TO ORDER**

**B. Revisions to Agenda – Action Item**

**VI. GENERAL FUND AND MISCELLANEOUS REVENUE FUND**

**A.1 Finances – FY2018 Object Transfer – Action Item**

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At the time the original agenda was developed, the Administrative Services Manager and I did not feel that an object transfer in the general fund would be needed. Staff members have continued to make recommendations for the year-end spending plan, and it now appears that we may have use for a portion of the Personnel balance.

**Suggested motion:** Consistent with the Open Meeting Law, I move to amend the original agenda by adding consideration of an object transfer in the FY2018 general fund.

MSC \_\_\_\_\_

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The Commission for Libraries was appropriated \$1,993,900 in the general fund for personnel in FY2018. We project between \$40,000 and \$50,000 in salary savings as a result of multiple retirements and a resignation.

In anticipation of year-end closing, I am requesting approval of object transfers, if needed, to move part or all of the unexpended personnel funds to operating and/or capital outlay, and to move part or all of the unexpended operating funds to capital outlay to implement the year-end spending plan.

**Suggested motion:** I move that the FY2018 state general fund appropriation be adjusted by transferring part or all of the unexpended personnel funds to operating and/or capital outlay, and transferring part or all of the unexpended operating funds to capital outlay to implement the year-end spending plan.

MSC \_\_\_\_\_