

**EXECUTIVE COMMITTEE
SPECIAL MEETING**

Monday, August 12, 2019 • 11:00AM

AGENDA

- 1. Call to Order, Welcome, Invocation, Introductions & Pledge**
- 2. Approval of Budget Adjustment**
 - a. July 2019 Budget Adjustment (*see attachment*) ***
- 3. Chairman's Comments**
- 4. Executive Committee Members' Comments**
- 5. Next Regular Meeting:** Monday, October 14, 2019 at 11:00AM
- 6. Adjournment *****

Items marked with *** are actionable items that require a vote

*THIS IS A SPECIAL MEETING OF THE NINE MEMBER EXECUTIVE COMMITTEE;
HOWEVER, MEMBER GOVERNMENTS ARE INVITED AND ENCOURAGED TO ATTEND.*

For Further Information Call 910-395-4553

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CAPE FEAR COUNCIL OF GOVERNMENTS
Budget Adjustments - through 7/01/19
FY 2019-2020

<u>Departments</u>	<u>Approved Budget</u>	<u>Adjusted Budget</u>	<u>Adjustment Amount</u>
1. Continuum of Care	\$ 295,582	\$ 295,582	\$ -
2. Local Government Services	561,255	561,255	-
3. Area Agency on Aging	4,265,064	4,365,064	100,000
4. Workforce Development	5,490,223	5,490,223	-
5. General Fund	27,000	27,000	-
Total Expenditures	<u>\$ 10,639,124</u>	<u>\$ 10,739,124</u>	<u>\$ 100,000</u>
 6. Administration (Included in 1-4)	 <u>\$ 394,972</u>	 <u>\$ 394,972</u>	 <u>\$ -</u>

Justification for Budget Adjustments

- | | |
|-------------------------------|--|
| 1. Continuum of Care: | no change |
| 2. Local Government Services: | no change |
| 3. Area Agency on Aging: | Received additional funding for counties after ARMS 18-19 close out. |
| 4. Workforce Development: | no change |
| 5. General Fund: | no change |
| 6. Administration: | no change |

Trent Burroughs, Chairperson

Dawn Tucker, Finance Officer

Date

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