



**Agenda Item Submission Form – Section I**

**Meeting Date:** June 15, 2016

- Consent Agenda*       *Decision Agenda*       *Executive Session Requested*
- Presentation Only*       *Action/Presentation*

**Requesting Department:** Finance Dept.                      **Staff Resource/Contact Person:** Mike Showers

**Agenda Title (be exact):** Discussion, consideration & possible approval for the Finance Director to make the budget adjustments as attached.

**List Attached Documents:** 1) Budget Change Form

**Estimated Presentation Time:** N/A

**Estimated Discussion Time:** N/A

**Reviews Completed by:**

- Town Attorney Comments:* N/A
- Department Head:** All Departments

- Budgeted     Unbudgeted     N/A

**Fiscal Impact:** None

**Comments:** The Finance Dept is requesting to move the Library media and Risk MGT legal defense budgets to the Restricted Monies Fund (19) as well as a portion of the Verde Lakes CIP budget from County Flood control monies to the Federal grants fund to offset the match for the federal NRCS grant for services completed in Verde Lakes.

**Background Information:**

**Recommended Action (Motion):** Approve the Finance Director to make the budget adjustments as attached.

**Instructions to the Clerk:** None

