

**Winnebago County Board
Personnel & Policies Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, May 30, 2019

5:30 PM

Present:

Dave Fiduccia, **Chairman**
Dave Boomer
Jim Webster
Joe Hoffman
Angie Goral
Dorothy Redd
Dave Kelley

Others Present:

Carla Paschal, County Administrator
Kim Ponder, Human Resources Director
Marilyn Hite Ross, State's Attorney
Dave Kurlinkus, Deputy State's Attorney
Molly Terrinoni, Finance Director
John Butitta, County Board Member
Fred Wescott, County Board Member
Paul Arena, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Other Matters
 1. Discussion – Baker Tilly Operational and Organizational Assessment of Human Resources and Finance Report
- E. Adjournment

Chairman Fiduccia called the meeting to order at 5:30 PM.

Public Comment

Chairman Fiduccia omitted reading the Public Comment section of the Agenda due to no one present to speak.

Other Matters

- 1. Discussion – Baker Tilly Operational and Organizational Assessment of Human Resources and Finance Report**
 - Ms. Pascal spoke about the Baker Tilly report.
 - A discussion followed.

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Ms. Goral.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant