

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

January 12, 2010 6:00 P.M.

County Board Room

1212 Logan Avenue

CALL TO ORDER

ROLL CALL

Members

Karl Johnson, Chairman  
Marshall Newhouse, Vice-Chairman  
Kathy Hartwig  
Cathy Ward  
Paul Larson  
Bob Walberg, Ex Officio

Others

Ken Terrinoni

MINUTES

December 8, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Investment Report
2. Tax Cycle
  - (a) Taxes on Time Committee
  - (b) County Intervention (Sheffield Meadows, Southtown, Countryside Condominiums)
  - (c) Computer Coordinator/IT Vacancy
3. FY 2009 Financial Report
4. Annexations/Incorporation of Cities/Villages
5. Northern Illinois Technology Triangle (NITT)
6. Northern Illinois Broadband Stimulus Funding Application (BTOP)
7. Review of Claims
8. Interfund Transfers
9. Closed Session : Review of Closed Session Minutes

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT