

FINANCE, TAXATION & SALARIES COMMITTEE  
AGENDA

January 13, 2009 6:00 P.M.

County Board Room

CALL TO ORDER

ROLL CALL

Members

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

Others

Ken Terrinoni

MINUTES

December 9, 2008

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Investment Report
2. Property Tax Committee ("Taxes on Time" Committee)
3. FY 2008 Financial Report
  - (a) General Fund
  - (b) Other Funds
4. FY 2009 Financial Report
5. FY 2009 Alternate Revenue / Expenditure Plan
  - (a) Current Budget
  - (b) Series 2008A/2008B Bonds
6. Amendments Ordinance 07-04 Committee Paid Assignments
7. Review of Claims
8. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

1. Closed Session : Land Acquisition, Review Closed Session Minutes

ADJOURNMENT