

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

February 9, 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

January 12, 2010

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Investment Report
2. Tax Cycle
3. FY 2010 Financial Report
4. Series 2008 (A), (B) Bonds
5. Annexations/Incorporation of Cities/Villages
6. Northern Illinois Technology Triangle (NITT)
7. Northern Illinois Broadband Stimulus Funding Application (BTOP)
8. Review of Claims
9. Interfund Transfers
10. Closed Session : Review of Closed Session Minutes

INFORMATIONAL ITEMS AND OTHER BUSINESS

1. FY 2009 Audit
2. Elected Officials Salaries

ADJOURNMENT