

FINANCE, TAXATION & SALARIES COMMITTEE  
AGENDA

March 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

February 9, 2010

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Cooperative Extension Funding
2. Investment Report
3. Fiscal Year 2009 Audit
4. Fiscal Year 2010 Financial Report
5. Series 2008 (A) (B) Bonds, Refunding Proposal
6. Ordinance 10-11 Abatement of Jail Bonds
7. Ordinance 10-12 Abatement of Courthouse Improvement Bonds
8. Ordinance 10-13 Abatement of Courthouse Improvement Bonds
9. Northern Illinois Broadband Stimulus Funding Application (BTOP)
10. Review of Claims
11. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

1. Elected Officials Salaries (April meeting)

ADJOURNMENT