

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

April 7, 2009 7:00 P.M.

Lower Level Conference 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

March 10, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Investment Report
2. Accounting Software
3. Property Tax Committee ("Taxes on Time" Committee)
4. FY 2009 Financial Report
 - (a) Budget Analysis FY 2009-2010
 - (i) Economic Predictions
 - (ii) Property Taxcaps Limitation (.1%) Increase
 - (iii) IMRF Pension Contribution Increase
 - (b) Revenue / Expenditure Plan FY 2009
5. 2020 Space Plan
 - (a) Financial Plan
 - (b) Series 2008B Bonds, Callable December 2010
6. Review of Claims
7. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT