

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

May 12, 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

April 7, 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
 - (c) Resolution 09-22 - GIS Fees
5. FY 2010 Projection, Budget Process
6. Review of Claims
7. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT