

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

May 11, 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

April 13, 2010

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Elected Officials Compensation (Term Beginning December, 2010)
 - (a) County Board Members
 - (b) County Board Chairman
2. Tax Cycle Update
3. Treasurer's Report
 - (a) Investment Report
 - (b) Tax Sale Indemnity Fund
 - (c) Sale in Error Fund
4. Fiscal Year 2009 Audit
5. Fiscal Year 2010 Financial Report
6. Fiscal Year 2010 Property Tax Levy (2009 Taxes Paid 2010)
7. Retirement Incentives
8. Review of Claims
9. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT