

FINANCE, TAXATION & SALARIES COMMITTEE
AGENDA
June 8, 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

May 11, 2010

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Tax Cycle Update
2. Treasurer's Report
 - (a) Investment Report
 - (b) Tax Sale Indemnity Fund
 - (c) Sale in Error Fund
3. Fiscal Year 2009 Audit
4. Fiscal Year 2010 Financial Report
5. Fiscal Year 2011 Budget Process
6. Retirement Incentives
7. Review of Claims
8. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT