

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

June 9, 2009 6:00 P.M.

County Board Room

CALL TO ORDER

ROLL CALL

Members

Karl Johnson, Chairman

_____, Vice-Chairman

Kathy Hartwig

Marshall Newhouse

Cathy Ward

Bob Walberg, Ex Officio

Others

Ken Terrinoni

MINUTES

May 12, 2009 and May 20, 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, Revenue/Expenditure Plan
5. FY 2010 Budget Process
6. Economic Development Programs
7. Proposal for Professional Services : Audit of Cable Franchise Fee Revenues, Audit of Monthly Electricity, Natural Gas, and Telecommunications Expenses
8. Review of Claims
9. Interfund Transfers
10. Closed Session : Review of Closed Session Minutes

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT