

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

July 7, 2009 7:00 P.M.

County Board Room

CALL TO ORDER

ROLL CALL

Members

Karl Johnson, Chairman
_____, Vice-Chairman

Others

Ken Terrinoni

Kathy Hartwig
Marshall Newhouse
Cathy Ward
Bob Walberg, Ex Officio

MINUTES

June 9, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Investment Report
2. Accounting Software
3. Property Tax Committee ("Taxes on Time" Committee)
4. Equipment Purchases
5. FY 2009 Financial Report, Revenue/Expenditure Plan
 - (a) Review of Facts and Figures Information
6. FY 2009 Budget to Reopen
7. FY 2010 Budget Process
8. Economic Development Programs : Broadband Study
9. Proposal for Professional Services : Audit of Cable Franchise Fee Revenues, Audit of Monthly Electricity, Natural Gas, and Telecommunications Expenses
10. Review of Claims
11. Interfund Transfers
12. Closed Session : Personnel, Labor Negotiations

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT