

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

August 11, 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

July 7, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Investment Report
2. Accounting Software
3. FY 2008 Audit
4. RFP Audit Services : 2009, 2010, 2011
5. FY 2009 Financial Report, Revenue/Expenditure Plan
6. FY 2010 Budget Process
  - (a) Meeting Schedule
  - (b) Forecast, Revenues / Expenditures
7. IMRF Rate Notice, Early Retirement Option
8. Review of Claims
9. Interfund Transfers
10. Closed Session : Personnel, Labor Negotiations

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT