

FINANCE, TAXATION & SALARIES COMMITTEE  
AGENDA  
September 8, 2009 7:00 P. M.  
County Board Room

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

August 11, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Investment Report
2. Accounting Software : Proposal to Change Property Tax Software from CidNet to DevNet
3. Salaries of Elected Officials
4. Resolution 09-44 : Economic Recovery Zone for Boone County
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