

FINANCE, TAXATION & SALARIES COMMITTEE  
AGENDA  
October 13, 2009 6:00 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 31, September 1, September 3, September 8, September 9, September 15, and September 22, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Investment Report
2. Salaries of Elected Officials
3. Resolution 09-44 : Economic Recovery Zone for Boone County
4. FY 2009 Financial Report, Revenue/Expenditure Plan
5. FY 2010 Budget Process
  - (a) Property Tax Levy Proposal
  - (b) Compensation:Non-Union Employees
  - (c) Review of General Fund Revenues
  - (d) Review of Proposed Appropriations
  - (e) Board of Health Fund
  - (f) Tort Immunity Fund
  - (g) Series 2008 Bonds
  - (h) Series 1999/2005 Bonds
  - (i) Maple Crest Fund
  - (j) Court Security Fund
  - (k) Probation Services Fund
  - (l) Document Storage Fund
  - (m) Automation Funds
6. Three and Five Year Planning Process / Economic Development
7. MRF Rate Notice, Early Retirement Option
8. Review of Claims
9. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT