

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

November 10, 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

October 5, October 13, and October 19 (all 2009)

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Investment Report
2. Discussion on FY 2010 Budget (currently on layover)
3. Resolution 09-44 : Economic Recovery Zone for Boone County
4. First Time Homebuyers Down Payment Assistance Program, Ordinance 09-58
5. Request for Proposals : Audit Services
6. Review of Claims
7. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

1. December meeting

ADJOURNMENT