

FINANCE, TAXATION & SALARIES COMMITTEE  
AGENDA

December 8, 2009 6:00 P.M.

County Board Room

**1212 Logan Avenue**

**(Note: Please note new address)**

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

November 10, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Investment Report
2. Interview : Audit Proposal Elliott & Company
3. Interview : Audit Proposal Lindgren Callihan VanOsdol
4. Resolution 09-44 : Economic Recovery Zone for Boone County
5. Report from MAXIMUS Consulting, Sheriff's Fees
6. Northern Illinois Broadband Stimulus Funding Application (BTOP)
7. Review of Claims
8. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT