

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

February 10, 2009 6:00 P.M.

County Board Room

CALL TO ORDER

ROLL CALL

Members

Karl Johnson, Chairman
Brad Rightnowar, Vice-Chairman
Kathy Hartwig
Marshall Newhouse
Cathy Ward
Bob Walberg, Ex Officio

Others

Ken Terrinoni

MINUTES

January 13, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Investment Report
2. Accounting Software
3. Property Tax Committee ("Taxes on Time" Committee)
4. FY 2009 Financial Report
 - (a) Revenue Analysis FY 2009-2010
 - (b) Revenue / Expenditure Proposal FY 2009
5. 2020 Space Plan
 - (a) Results of Bids
 - (b) Financial Plan
 - (c) Series 2008A and Series 2008B Bonds
6. Review of Claims
7. Interfund Transfers
8. Adjustment to Committee Meeting Time (6:00-6:30 P.M.)

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT