



**Tuesday, November 8, 2016**  
**Finance, Taxation & Salaries Committee Meeting**

**PUBLIC SAFETY BUILDING, LOWER CONFERENCE ROOM, 615 N. Main Street, 6:00 P.M.**

**Members:**

- Karl Johnson, Chairman;**
- Cory Lind, Vice-Chairman**
- Jeffrey Carlisle;**
- Sherry Giesecke;**
- Jessica Muellner**
- Bob Walberg, Ex Officio;**
- Others:**
- Ken Terrinoni**

**1. Call to Order**

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1.1 Opening of Meeting

**2. Roll Call**

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2.1 Roll Call

**3. Approval of Minutes**

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3.1 Approval of the October 3, 2016 Meeting Minutes

**4. Approval of Agenda**

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4.1 Approval of Agenda

**5. Public Comment**

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5.1 Public Comment

**6. New Business**

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- 6.1 Public Defender's Report
- 6.2 General Insurance Renewal
- 6.3 Dependent Eligibility Audits
- 6.4 Boardroom Decorum Policies
- 6.5 Personnel Policy Handbook
- 6.6 Payroll Software Conversion-Paylocity
- 6.7 Legislative Update: UCCI
- 6.8 December Meeting Date change from 5th to 12th

**7. Informational Items and Other Business**

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7.1 Correspondence

**8. Executive Session**

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8.1 Litigation

8.2 Personnel

8.3 Collective Bargaining

**9. Adjournment**

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9.1 Adjourn the meeting