



**Tuesday, June 7, 2016**  
**Finance, Taxation & Salaries Committee Meeting**

**COUNTY BOARDROOM, 1212 Logan Ave, Belvidere, 6:45 P.M.**

**Members:**

**Karl Johnson, Chairman;**  
**Cory Lind, Vice-Chairman**  
**Jeffrey Carlisle;**  
**Sherry Giesecke;**  
**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 May 10, 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 Candlewick Lake Association County Owned Lots
- 6.2 Treasurer's Report - Investments
- 6.3 Fixed Route Transportation, Request for Contribution
- 6.4 FY 2017 Budget Process/Public Safety Sales Tax
- 6.5 FY 2016 Financial Report
- 6.6 Review of Claims
- 6.7 Interfund Transfers

**7. Informational Items and Other Business**

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7.1 Correspondence

**8. Executive Session**

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8.1 Personnel

**9. Adjournment**

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9.1 Adjourn the meeting