

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

October 12, 2010 6:00 P.M.

County Board Room, 1212 Logan Avenue

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

September 9, September 13, September 16, and September 21 (all 2010)

AGENDA

NEW BUSINESS

1. Treasurer's Report
  - (a) Proposal with Joseph E. Meyer, Delinquent Tax Service
  - (b) Investment Report
  - (c) Resolution 10-47, Transferring the Tax Sale Indemnity Fund to the General Fund FY 2011
2. Audit Services, Fiscal Year 2010
3. Fiscal Year 2010 Financial Report
4. Fiscal Year 2011 Budget Projections
5. Retirement Incentives, Resolution 10-36
6. Review of Claims
7. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT