

FINANCE, TAXATION & SALARIES COMMITTEE
AGENDA

Thursday, September 9, 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

August 10, 2010

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Treasurer's Report
 - (a) Investment Report
 - (b) Tax Sale Indemnity Fund
 - (c) Sale in Error Fund
2. Audit Services, Fiscal Year 2010
3. Fiscal Year 2010 Financial Report
4. Fiscal Year 2011 Budget Projections
 - (a) Budget Submissions
 - (b) Review of Budget Reductions
 - (c) Additional Revenues to Consider
5. Public Safety Tax Phase Out Plan, Ordinance 10-35
6. Retirement Incentives, Resolution 10-36
7. Bond Refunding Series 2008 "B" Bonds, Resolution 10-39
8. Review of Claims
9. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT