

FINANCE, TAXATION & SALARIES COMMITTEE

AGENDA

November 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

October 12, 2010

AGENDA

NEW BUSINESS

1. RFP's Audit Services
  - (a) WIPFLi (was Lindgren Callihan)
  - (b) Elliott & Company
  - (c) Sikich LLP
2. Treasurer's Report
3. Fiscal Year 2010 Financial Report
4. Fiscal Year 2011 Proposed Budget & Public Hearing
  - (a) Official Public Hearing on the Proposed Budget
  - (b) Amendments
5. Retirement Incentives, Resolution 10-36
6. Review of Claims
7. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT