



**Thursday, October 27, 2016**  
**Special Finance, Taxation & Salaries Committee**

**COUNTY BOARD ROOM, 1212 Logan Ave., Belvidere, 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 Agenda**

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3.1 Approval of Agenda

**4. PUBLIC COMMENT**

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4.1 Public Comment

**5. New Business**

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5.1 FY 2017 General Fund Revenue and Expenditure Alternatives

5.2 Other Funds FY 2017

5.3 Salaries/Wages

5.4 Other Budget Matters, FY 2017

5.5 Budget Meeting Schedule

**6. Informational Items and Other Business**

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6.1 Correspondence

**7. Executive Session**

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7.1 Personnel

7.2 Collective Bargaining

**8. Adjournment**

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8.1 Adjourn the meeting