



Tuesday, September 13, 2016
Finance, Taxation & Salaries Committee Meeting

COUNTY BOARDROOM, 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

- 1.1 Opening of Meeting

2. Roll Call

- 2.1 Roll Call

3. Approval of Minutes

- 3.1 Approval of the August 4 & August 22, 2016 Meeting Minutes

4. Approval of Agenda

- 4.1 Approval of Agenda

5. PUBLIC COMMENT

- 5.1 Public Comment

6. New Business

- 6.1 Treasurer's Report - Investments
- 6.2 FY 2017 Treasurers Budget
- 6.3 FY 2017 Supervisor of Assessments Budget
- 6.4 Hiring Freeze, Projected Vacancies
- 6.5 FY 2016 Financial Report
- 6.6 Rosecrance Funding Request
- 6.7 FY 2017 Budget Process
- 6.8 Review of Claims
- 6.9 Interfund Transfers

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

8.1 Personnel

9. Adjournment

9.1 Adjourn the meeting