



Tuesday, October 11, 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 31, September 13 and September 29, 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 Hiring Freeze, Projected Vacancies
- 6.3 FY 2016 Financial Report
- 6.4 FY 2017 Budgets
- 6.5 FY 2017 Budget Process
- 6.6 Annual Audit Services
- 6.7 Review of Claims
- 6.8 Interfund Transfers

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

8.1 Personnel

9. Adjournment

9.1 Adjourn the meeting