



Thursday, August 4, 2016
Finance, Taxation & Salaries Committee Meeting

COUNTY BOARDROOM, 1212 Logan Ave, Belvidere, 6:45 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 July 12, 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 Public Safety Sales Tax
- 6.3 Hiring Freeze, Projected Vacancies
- 6.4 FY 2016 Financial Report
- 6.5 FY 2017 Budget Process
- 6.6 Review of Claims
- 6.7 Interfund Transfers

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

8.1 Personnel

9. Adjournment

9.1 Adjourn the meeting