

WILL COUNTY BOARD FINANCE COMMITTEE MEETING

June 2, 2009

10:30 a.m.

302 North Chicago Street
County Board Committee Room
Joliet, IL 60432

A G E N D A

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES: Joint Executive & Finance - May 4, 2009
 Finance Committee – May 12, 2009**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 1. Update of County Finances – Karen Hennessy – Attached
 - 2. Request for Transfer & Increase of Appropriations in Health Department's Budget – John Cicero – Attached
 - 3. Request for Assignment of Tax Sale Certificates – Pat McGuire – Attached
 - 4. Request for Transfer of Cash to Reconcile FY 09 Budget Expenditures – Bruce Gould – Attached
 - 5. Request for Transfer of Funds within Public Defender's Budget – Frank Astrella – Attached
 - 6. Request by Auditor to Present Quarterly Report @ June 18, 2009 County Board Meeting- Attached
 - 7. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT – NEXT MEETING – July 7, 2009**