

AMENDED
WILL COUNTY BOARD
FINANCE COMMITTEE MEETING

November 3, 2009

10:30 a.m.

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

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: October 6, 2009

IV. OLD BUSINESS

1. Update on 2010 Budget – Paul Rafac
2. Other Old Business

V. NEW BUSINESS

- Added** 1. Request for Resolution Authorizing Debt Service Transfers – Paul Rafac – Attached
2. Update of County Finances – Karen Hennessy – Attached
3. Request for Transfer of Funds w/n State’s Attorney’s Budget – Mary Tatroe/Gene Jevitz – Attached
4. Request for Transfer of Funds w/n Record Management Budget – Lynn Behringer - Attached
5. Request for Reclassification of Fixed Assets – Cathy Pleasant/Duffy Blackburn – Attached
6. Other New Business

VI. ANNOUNCEMENTS BY THE CHAIRMAN

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT – NEXT MEETING – December 1, 2009

Posted: October 30, 2009