

WILL COUNTY BOARD FINANCE COMMITTEE MEETING

June 1, 2010

10:30 a.m.

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

AGENDA

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES May 4, 2010**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 1. Update on County Finances – Karen Hennessy – To Be Distributed
 - 2. Request to Present 2nd Quarter 2010 Quarterly Report at June County Board–Duffy Blackburn-Att.
 - 3. Request for Assignment of Tax Sale Certificates – Pat McGuire – Attached
 - 4. Request for Transfer of Funds within County Clerk’s Budget – Nancy Schultz Voots - Attached
 - 5. Request for Emergency Transfer in Debt Service Fund – Paul Rafac – Attached
 - 6. Request to Create Funds 310 and 311 and Appropriate Funds into Funds 309, 310 and 311 for Bond Series Proceeds – Paul Rafac - Attached
 - 7. Request for Discussion Relating to CAFR – Paul Rafac – Attached
 - 8. Request for Transfer of Funds within State’s Attorney’s Budget – Mary Tatroe – Attached
 - 9. Request for Resolution for Necessary Budget Adjustments in CDBG Funds – Ron Pullman – Attached
 - 10. Request for Additional Staff Position for CDBG Grant Monitoring – Ron Pullman – Attached
 - 11. Request for Approval of Expenditure of 2010 JAG Funds – Nick Palmer – Attached
 - 12. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT – NEXT MEETING – July 6, 2010**