

# **WILL COUNTY BOARD FINANCE COMMITTEE MEETING**

**March 2, 2010**

**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: February 9, 2010**

**IV. OLD BUSINESS**

1. BMO Procurement Card Report – Cathy Pleasant/Duffy Blackburn – Attached
2. Other Old Business

**V. NEW BUSINESS**

1. Update on County Finances – Karen Hennessy – Attached
2. 2009 Budget Clean Up #2 – Karen Hennessy/Paul Rafac – Attached
3. Assignment of Tax Sale Certificates – Sue Hart/Pat McGuire - Attached
4. Other New Business

**VI. ANNOUNCEMENTS BY THE CHAIRMAN**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT – NEXT MEETING – April 6, 2010**

Posted: February 25, 2010