

WILL COUNTY BOARD FINANCE COMMITTEE MEETING

July 6, 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: June 1, 2010
June 10, 2010
- IV. OLD BUSINESS
 1. Request for Budget Amendments in CDBG Funds – Ron Pullman – Attached
 2. Other Old Business
- V. NEW BUSINESS
 1. University of IL Extension – Doug Tweeten
 2. Update on County Finances – Karen Hennessy – To Be Distributed
 3. Discussion and Request for RFP for External Audit – Paul Rafac
 4. Request for Transfer of Funds within Health Dept. Budget – John Cicero – Attached
 5. Request for Disbursal of Petan Victim Assistance Board Funds – Mary Tatroe – Attached
 6. Request for Resolution Authorizing Establishment of 2010 Budget for Energy Efficiency & Conservation Block Grant Program – Dean Olson – Attached
 7. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT – NEXT MEETING – August 3, 2010