

WILL COUNTY BOARD FINANCE COMMITTEE MEETING

September 7, 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: August 3, 2010**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 1. Update on County Finances – Karen Hennessy – Attached
 - 2. Request to Present Quarterly Report at September County Board Meeting – Duffy Blackburn – Att.
 - 3. Resolution Authorizing County Executive to Execute Documents Related to Delinquent Tax Program – Pat McGuire – Attached
 - 4. Request for Appropriation of Grant Funds in Workforce Services Budget – Pat Fera/Susan Flessner – Attached
 - 5. Request for Increase of Appropriations in Sheriff's Inmate Commissary Account – Deputy Chief Nate Romeo – Attached
 - 6. Request to Award Bid for Auditing Services – Rita Weiss – Attached
 - 7. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION – Necessary to Discuss Pending Litigation**
- VIII. ADJOURNMENT – NEXT MEETING – October 5, 2010**

Posted: September 1, 2010