



**FINANCE COMMITTEE AGENDA
Room 400, Government Center**

Thursday, June 16, 2005

4:00 p.m.

1. Roll Call
2. Departmental Matters
 - A. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information
(Documents to be provided at meeting)
 - a) County Treasurer's Monthly Financial Reports, May 31, 2005
 - b) General Report
 - c) Other
 - B. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval to Receive and Place on File Comprehensive Annual Financial Report for year ended December 31, 2004, Management Letter of Advisory Comments, And Single Audit Financial Report (Enclosed)
 - b) Request Approval of Application for a Class C Raffle License for Central Catholic High School
 - c) EXECUTIVE SESSION: Personnel Matters
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
3. Adjournment

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