



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

Tuesday, January 4, 2005

4:00 p.m.

1. Roll Call
2. Approval of Minutes – December 7, 2004
3. Departmental Matters
 - A. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - B. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 4
 - b) General Report
 - c) Other
 - C. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Recorder's Reports
 - b) General Report
 - c) Other
 - D. Jackie Dozier, County Auditor
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Update, Law Library
 - b) General Report
 - c) Other

- E. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of December, 2004
 - b) Accept and place on file Fourth Quarter CDAP Revolving Loan Fund Report
 - c) Accept and place on file Fourth Quarter Employee Benefit Plan Report
 - d) General Report
 - e) Other

- F. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval for Additional Compensation for Certain Exempt Positions
 - b) Collective Bargaining—EXECUTIVE SESSION
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

5-10

- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Adjournment