



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, June 2, 2010**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: May 5 2010
3. Departmental Matters
  - A. Lee Newcom, County Recorder
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 1-3
      - b) General Report
      - c) Other
  - B. Peggy Ann Milton, County Clerk
    - 1) Items to be Presented for Action:
      - a) Request Approval of Precinct Splits and Restructuring 4
    - 2) Items to be Presented for Information:
      - a) Appointment of Election Judges 5
      - b) Monthly Report, April 2010 6
      - c) General Report
      - d) Other
  - C. Robert Kahman, Supervisor of Assessments
    - 1) Items to be Presented for Information:
      - a) Farmland Value Update 7-11
      - b) General Report
      - c) Other
  - D. Becky McNeil, County Treasurer
    - 1) Items to be Presented for Information:
      - a) Accept and place on file County Treasurer's Monthly Financial Reports as of May 31, 2010
      - b) General Report
      - c) Other

- E. Matt Riehle, Director, Nursing Home
  - 1) Items to be Presented for Information:
    - a) Monthly Reports 12-14
    - b) General Report
    - c) Other
  
- F. Michelle Anderson, County Auditor
  - 1) Items to be Presented for Information:
    - a) Task Force 6 Audit 15-16
    - b) General Report
    - c) Other
  
- G. Terry Lindberg, County Administrator
  - 1) Items to be Presented for Action:
    - a) Presentation of Fiscal Year 2009 Audit and Comprehensive Annual Financial Report – McGladrey and Pullen LLP (*Documents Enclosed*)
      - (1) Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2009
      - (2) Single Audit Report for the Fiscal Year Ended December 31, 2009 17-26
    - b) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Other Business and Communication
- 6. Adjournment