

# FINANCE-PURCHASE-AUDIT COMMITTEE MEETING

Tuesday, January 27, 2004 at 9:00 a.m.

Kankakee County Administration  
189 East Court Street, Kankakee, Illinois  
Fourth Floor Conference Room

## Agenda Items

1. Call to Order
  - a. Roll Call
2. Public Comment
3. Approval of Minutes – January 8, 2004
4. Finance: Steve McCarty
  - a. Report
  - b. CDAP Grant
5. Old Business
6. New Business
7. Adjournment

**Members:** Doug Graves (Chairman), Ed Meents (Vice-Chairman), Mike LaGesse, Pam Lee, Bill Olthoff, Rev. Elmer Wilson, Jim Vickery and George Washington.