

# FINANCE-PURCHASE-AUDIT COMMITTEE MEETING

Tuesday, September 28, 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 – August 24, 2004
4. Audit : Deborah Woodruff
  - 3<sup>rd</sup> Quarter Financial Report
  - Employee Activity Fund Audit
  - Juror Checking Account Audit
  - Print Shop Equipment
5. Finance: Steve McCarty
  - Tax Levy Model
  - FY 2005 Budget
6. Audit of the Quarterly Report of the Regional Superintendent of Schools, of Iroquois and Kankakee County
7. Old Business
8. New Business
9. Adjournment

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