

FINANCE-PURCHASE-AUDIT COMMITTEE MEETING

Tuesday, November 23, 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 – October 26, 2004
4. Audit : Deborah Woodruff
5. Finance: Steve McCarty
 - Tax Levy Model
 - Update Capitalization Threshold Policy
 - FY 2004 Budget Adjustment
6. Other
 - Tax Abatement Discussion
7. Executive Session- 5 ILCS 140/7- Review of Executive Session Minutes
8. Old Business
9. New Business
10. Adjournment

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