



FINANCE COMMITTEE AGENDA – SPECIAL MEETING
Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana
Wednesday, October 26, 2005 **6:00 p.m.**

Chair: Brendan McGinty
Members: Avery, Bensyl, Betz, Doenitz, Gross, O'Connor, Tapley, Wysocki

ITEM

I. CALL TO ORDER

II. APPROVAL OF AGENDA/ADDENDUM

III. PUBLIC PARTICIPATION

IV. FY2006 BUDGET

- a. Overview of Outstanding Finance Issues
- b. Long-Term Budget Projection Reports
 1. General Corporate Fund
 2. Public Safety Sales Tax Fund
- c. Inter-Committee Memo From Policy, Personnel, & Appointments Committee Regarding Budget for Disparity Study
- d. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- e. Approval of Salary Administration Recommendation for Zoning and Enforcement Positions
- f. Report of Changes to Budget Since Acceptance of Tentative Budget
- g. Review of Outstanding Program Change Requests for FY2006 Budget

V. ADJOURNMENT

All documents will be distributed at the meeting.

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*Barbara Wysocki
County Board Chair
Debra Busey and Denny Inman
County Administrators*