



FINANCE COMMITTEE AGENDA
Room 700, Law and Justice Center
Tuesday, November 7, 2000
5:30 p.m.

1. Roll Call
2. Approval of Minutes - October 3, 2000
3. Departmental Matters:
 - A. Robert Kahman, Supervisor of Assessments
 1. Item to be Presented for Information:
 - a) Assessment Status Report 3
 - b) General Report
 - c) Other
 - B. James Boylan, County **Treasurer**
 1. Items to be Presented for Action:
 - a) Accept **and** place on file County Treasurer's Report as of October 3 **1, 2000**
 - b) Accept and place on file County Treasurer's Investment Report as of October **31, 2000**
 - c) Accept and place on file **County** Treasurer's Employee **Benefit** Fund Report as of October 3 **1, 2000**
 - d) Other
 2. Items to be Presented For Information:
 - a) General Report
 - b) Other
 - C. **Jennifer** Ho, Risk Manager
 1. Items to be Presented for Information:
 - a) Risk Management Fund Report - Third Quarter **2000** 4-5
 - b) General Report
 - c) Other

D. John M. **Zeunik**, County Administrator

1. Items to be Presented for Action:

- a) Request for Approval of Resolution to Amend Rates for Life Insurance Coverage for Fiscal Year 2001 6-7
- b) Supervisor/Employee Pay Differentials 8-10
- c) Request for Approval of the Proposed Highway Department Reorganization 11-12
- d) Request for Approval of a Resolution Establishing the **Fairview** Building Maintenance **Program** as a Capital Lease Fund 13-14
- e) Other

2. Items to be Presented for Information:

- a) General Report
- b) Other

- 4. EXECUTIVE SESSION - Collective Bargaining and Personnel **Performance** Matters
- 5. Recommend payment of bills and transfers, if any, to County Board
- 6. Adjournment

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