



SPECIAL FINANCE COMMITTEE AGENDA

Room 700, Law and Justice Center

Monday, November 17, 2003

4:00 P.M.

1. Roll Call
2. Departmental Matters:
 - A. Becky McNeil, County Treasurer
 - 1) Items to be presented for Information:
 - a) Final Investment Treasurer's Report 1-5
 - b) General Report
 - c) Other
 - B. John M. Zeunik, County Administrator
 - 1) Items to be presented for Action:
 - a) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2004 6-8
 - b) **EXECUTIVE SESSION: Collective Bargaining**
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other
4. Recommend payment of bills and transfers, if any, to County Board
5. Adjournment