#### FINANCE COMMITTEE

**AGENDA**

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| Called by: Jaime Salgado, Chairman | **DATE:** | thursDAY, AUGUST 18, 2022 |
| **Members:** Steve Schultz, John | **TIME:** | **5:30 PM** |
| Butitta, Paul Arena, Joe Hoffman,Jean Crosby, Keith McDonald | **LOCATION:**  | room 303county administration bldg404 elm streetrockford, il 61101 |

**AGENDA:**

1. Call to Order
2. Roll Call
3. Approval of June 2, 2022 Minutes
4. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
5. Discussion Item County 2023 Budget (David Rickert)
6. Discussion Item Mental Health Board Budget
7. Discussion Item ARP Phase IV
8. Ordinance to Amend Budget for 2022 Non-Bargaining Employee Compensation
9. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
10. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Tomasz Wysocki Versus Winnebago County
11. Closed Session to Discuss Pending Litigation
12. Future Agenda Items
13. Adjournment