

MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, SEPTEMBER 3, 2008

AGENDA

Call meeting to order and approval of the agenda.

- I. Approval of the August 6 and August 12, 2008 Administration Committee meeting minutes. (enclosed)
- II. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.
- III. Presentation of August claims.
- IV. Old Business:
- V. New Business:
 - A. Health Care Plan Fund Reports:
 1. August Fund Balance Report. (available at mtg.)
July claims, reinsurance, loss control &
administration expense reports. (enclosed)
 - B. Labor issues.
 - C. Review closed session meeting minutes.
- VI. Next regular meeting date/time/location: Wednesday, October 8, 2008, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.