

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, NOVEMBER 10, 2007

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of October 6, 2007 minutes. (enclosed)

- II. Standing Committee Reports.

- III. Old Business:
 - A. Discuss "Special County Retailers' Occupation Tax For Public Safety." (information distributed at October meeting)
 - B. Proposed "Resolution For The Mandatory Federal Funding For Veterans Health Care Advisory Referendum." (information distributed at October meeting)
 - C. Open Meetings Act as amended, Re: 5-Member Committees. (see enclosed SA opinion)

- IV. New Business:
 - A. 2008 Holiday Schedule. (see draft schedule)
 - B. Proposed County/Colona Special Service Area Tax Agreement. (enclosed)

- V. Next meeting date/time/location: Saturday, December 8, 2007, 8:00 a.m., North Court Jury Room 102J, Judicial Wing, Courthouse.

- VI. Adjournment.