

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, JANUARY 9, 2010

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of December 5, 2009 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
- IV. New Business:
 - A. Request from Finance Committee to Review a Request for the Creation and Implementation of a Per Diem/Mileage Approval System. (available at meeting)
 - B. EEO Policy & Section 504 Grievance Procedure Revisions
 - C. City Admin & Deputy Admin Job Descriptions Revisions
- V. Next meeting date/time/location: Saturday, February 6, 2010, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.