

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, DECEMBER 11, 2010

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of November 6, 2010 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
 - A. Purchasing Policy. (distributed at September meeting)
- IV. New Business:
 - A. Revisions to the Rules of the County Board.**
 - B. Overview of Open Meetings Act.**
 - C. County Board Member Outside Appointment Recommendations.**
- V. Next meeting date/time/location: Saturday, January 8, 2011, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.