

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, JUNE 11, 2011

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of May 7, 2011 minutes. (enclosed)

- II. Standing Committee Reports.
 - A. Finance Committee.
 - B. Transportation Committee.
 - C. Communications Committee.
 - D. Health & Social Services Committee.
 - E. Plan/Dev Committee.
 - F. Administration Committee.
 - G. Public Safety Committee.

- III. Old Business:

- IV. New Business:
 - A. Open Meetings Act Requirements.
 - B. County Administrator Job Evaluation.
 - C. Discuss Current and Future County Board Per Diem and Mileage.

- V. County Board Chairman Comments:

- VI. Next meeting date/time/location: ~~Saturday, July 9, 2011, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.~~
Monday, July 11TH @ 4:30pm

- VII. Adjournment.
Karen will be gone