MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, MAY 10, 2014

AGENDA

Call meeting to order and approval of agenda.

I. Approval of April 5, 2014 minutes. (enclosed)

II. Public Comment.

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

IV. Old Business:

V. New Business:
   A. Discuss Uses for County Board Memorial Fund.
   B. Review and Recommend Rural Revolving Loan Fund Revisions (available at meeting).

VI. Executive Board Comments.

VII. County Board Chairman Comments.

VIII. Next meeting date/time/location: Saturday, June 7, 2014, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

IX. Adjournment.

4/30/14