

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, JUNE 7, 2014

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of May 10, 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:
  - A. Discuss Uses for County Board Memorial Fund (see attached County Memorial Fund policy).
- V. New Business:
  - A. Draft Resolution of Support for Participating in Enterprise Zone Application (available at meeting) – Tim Wells.
- VI. Executive Board Comments.
- VII. County Board Chairman Comments.
- VIII. Next meeting date/time/location: Saturday, July 5, 2014, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- IX. Adjournment.