

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM, 3RD FLOOR
HENRY COUNTY COURTHOUSE
8:15 P.M., FRIDAY, JUNE 8, 2007

AGENDA

Call meeting to order and approval of agenda.

Approval of the May 7, 2007 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's May Reports – Rich VerHeecke
 - B. Accounting Department's May Reports
- II. Expenditures:
 - A. May County Accounts.
- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates. (Pat Ripperger)
- IV. New Business:
 - A. Job Description Position Range Study. (Carol Connors, Bi State - Human Resources Specialist, scheduled to arrive @ 9:30 a.m.)
- V. Next regular meeting date/time/location: Monday, July 9, 2007 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.