

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM, 3RD FLOOR
HENRY COUNTY COURTHOUSE
8:15 P.M., MONDAY, JULY 9, 2007

AGENDA

Call meeting to order and approval of agenda.

Approval of the June 8, 2007 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's June Reports – Rich VerHeecke
 - B. Accounting Department's June Reports

- II. Expenditures:
 - A. June 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. Department payroll audit to be conducted for 2006.
 - B. Comparison of management staff/deputy wages in the Sheriff's Department. (enclosed)
 - C. Deb Doss – Staffing Request.

- V. Next regular meeting date/time/location: Friday, August 10, 2007 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.

- VI. Adjournment.