

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM, 3RD FLOOR
HENRY COUNTY COURTHOUSE
8:15 P.M., FRIDAY, AUGUST 10, 2007
AGENDA

Call meeting to order and approval of agenda.

Approval of the July 9, 2007 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

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

- II. Expenditures:
 - A. July County Accounts.

- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates. (Pat Ripperger)
 - B. Comparison of management staff/deputy wages in the Sheriff's Department. (enclosed)

- IV. New Business:
 - A. County Clerk/Circuit Clerk Departments 2006 payroll audit proposal. (enclosed)

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

- VI. Adjournment.