

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

Call meeting to order and approval of agenda.

Approval of the August 10, 2007 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

- A. Proposal for legal services to represent Henry County Re: Pioneer Hi-Bred International, Inc. tax appeal. (available at meeting)

County Clerk/Recorder – Barb Link

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

- II. Expenditures:
 - A. August 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. County "open line of credit" to Tourism Bureau.
 - B. RRLF Financial Report – July 31, 2007. (enclosed)
 - C. Review closed session meeting minutes.

- V. Next regular meeting date/time/location: Friday, October 5, 2007 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.

- VI. Adjournment.