

MEETING NOTICE  
FINANCE COMMITTEE  
BOARD CONFERENCE ROOM, 3<sup>RD</sup> FLOOR  
HENRY COUNTY COURTHOUSE  
8:15 P.M., FRIDAY, OCTOBER 5, 2007  
**AGENDA**

Call meeting to order and approval of agenda.

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

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

A. New information regarding IMRF Voluntary Additional Contributions. (see enclosures)

I. Revenue:

- A. Treasurer's September Reports – Rich VerHeecke
- B. Accounting Department's September Reports

II. Expenditures:

- A. September 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. Proposed FY08 Henry County Budget and Summary of the Preliminary 2007 Tax Levy. (available at meeting)

V. Next regular meeting date/time/location: Friday, November 9, 2007 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.

VI. Adjournment.