

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

AGENDA

Call meeting to order and approval of agenda.

Approval of the October 5, 2007 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

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

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

- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates. (Pat Ripperger)
 - B. FY08 Henry County budget held over from the October Board meeting.
 - C. 2007 Tax Levy Ordinance.
 - D. Courthouse and Highway Department Position Salary Range Schedules. (see enclosures)

- IV. New Business:
 - A. FY07 Budget Amendment Resolutions. (enclosed)
 - B. Resolution Authorizing Participation in the State's Attorneys Appellate Prosecutor Program. (enclosed)
 - C. Resolutions for Deeds of Conveyance. (enclosed)
 - D. Proposed County/Colona Special Service Area Tax Agreement. (enclosed)
 - E. Rewards Credit Card. (samples enclosed)

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

- VI. Adjournment.