

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

Call meeting to order and approval of agenda.

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

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

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

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

- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates. (Pat Ripperger)
 - B. Courthouse and Highway Department Position Salary Range Schedules.
 - C. Rewards credit card.

- IV. New Business:
 - A. Draft Sheriff's Department (6010) FY08 Budget Amendment Resolution. (enclosed)
 - B. Proposed fee on criminal/traffic cases for Children's Advocacy Center – Terry Patton, State's Attorney.

- V. Next regular meeting date/time/location: Monday, January 7, 2008 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.

- VI. Adjournment.