

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM, 3RD FLOOR
HENRY COUNTY COURTHOUSE
8:15 A.M., MONDAY, JANUARY 7, 2008
AGENDA

Call meeting to order and approval of agenda.

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

Supervisor of Assessments – Lindi Kernan

Ms. Carol Connors, Bi-State Finance/Human Resource Specialist.

County Clerk/Recorder – Barb Link

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

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

- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates. (Pat Ripperger)
 - B. Rewards credit card. (enclosed)

- IV. New Business:
 - A. Draft Building Department (1020) FY08 Budget Amendment Resolution. (enclosed)
 - B. Draft Public Defender's Department (6090) FY08 Budget Amendment Resolution. (enclosed)
 - C. Maximus "Fee Study" proposal. (available at meeting)
 - D. State's Attorney's opinion re: DUI Equipment Fund. (available at meeting)
 - E. County Clerk/Circuit Clerk payroll audits. (enclosed)
 - F. Deed of Conveyance. (enclosed)
 - G. RRLF Financial Report. (enclosed)

- V. Next regular meeting date/time/location: Monday, February 11, 2008 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.

- VI. Adjournment.