

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM, 3RD FLOOR
HENRY COUNTY COURTHOUSE
8:15 P.M., MONDAY, FEBRUARY 11, 2008

AGENDA

Call meeting to order and approval of agenda.

Approval of the January 7, 2008 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's January Reports – Rich VerHeecke
 - B. Accounting Department's January Reports
- II. Expenditures:
 - A. January 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. Maximus "Fee Study" proposal. (held over from January meeting)
 - B. State's Attorney's opinion re: DUI Equipment Fund. (available at meeting)
 - C. County Clerk/Circuit Clerk payroll audits. (held over from January County Board meeting)
 - D. Closed session to discuss personnel issues.
- V. Next regular meeting date/time/location: Monday, March 10, 2008 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.