

MEETING NOTICE  
FINANCE COMMITTEE  
BOARD CONFERENCE ROOM, 3<sup>RD</sup> FLOOR  
HENRY COUNTY COURTHOUSE  
8:15 P.M., FRIDAY, MAY 9, 2008

**AGENDA**

Call meeting to order and approval of agenda.

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

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
  - A. Treasurer's April Reports – Rich VerHeecke
  - B. Accounting Department's April Reports
- II. Expenditures:
  - A. April 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. Release of RRLF Monies. (enclosed)
- V. Next regular meeting date/time/location: Monday, June 9, 2008 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.