

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
8:15 P.M., MONDAY, JUNE 9, 2008

AGENDA

Call meeting to order and approval of agenda.

Approval of the May 9, 2008 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's May Reports – Rich VerHeecke
 - B. Accounting Department's May Reports
- II. Expenditures:
 - A. May County Accounts.
- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates. (Pat Ripperger)
 - B. FY09 Budget Policies/Procedures. (distributed at May 9th mtg.)
- IV. New Business:
 - A. IMRF Amortization. (see enclosed letter)
 - B. FY08 County Board Budget Amendment Resolution. (available at meeting)
- V. Next regular meeting date/time/location: Monday, July 7, 2008 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.