

MEETING NOTICE  
FINANCE COMMITTEE  
BOARD CONFERENCE ROOM 303C  
HENRY COUNTY COURTHOUSE  
8:15 P.M., MONDAY, JULY 7, 2008

**AGENDA**

Call meeting to order and approval of agenda.

Approval of the June 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
    1. Requested information relating to Cambridge & Orion Police Funds.
  - B. Accounting Department's June Reports
- II. Expenditures:
  - A. June County Accounts.
- III. Old Business:
  - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates. (Pat Ripperger)
  - B. Distribution of FY09 Budget Policies/Procedures.
- IV. New Business:
- V. Next regular meeting date/time/location: Friday, August 8, 2008 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.