

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

AGENDA

Call meeting to order and approval of agenda.

Approval of the August 8, 2008 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's June Reports – Rich VerHeecke
 - B. Accounting Department's July Reports
- II. Expenditures:
 - A. August 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. Review closed session meeting minutes.
- V. Next regular meeting date/time/location: Friday, October 10, 2008 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.