

MEETING NOTICE  
FINANCE COMMITTEE  
BOARD CONFERENCE ROOM 303C  
HENRY COUNTY COURTHOUSE  
1:00 P.M., FRIDAY, OCTOBER 10, 2008

**AGENDA**

Call meeting to order and approval of agenda.

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

Supervisor of Assessments – Lindi Kernan

- A. Proposal for legal services to represent Henry County Re: Pioneer Hi-Bred International, Inc. 2007 Tax Appeal. (enclosed)

*B. Supervisor of Assessments Appointment.*

County Clerk/Recorder – Barb Link

- I. Revenue:
  - A. Treasurer's September Reports – Rich VerHeecke
  - B. Accounting Department's September Reports
- II. Expenditures:
  - A. September County Accounts.
- III. Old Business:
  - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates. (Pat Ripperger)
  - B. DUI Equipment Funds – Barb Link.
  - C. Discussion of Requested Payments to Villages of Orion and Cambridge.
- IV. New Business:
  - A. RRLF Financial Report - August 31, 2008. (enclosed)
  - B. Proposed FY09 Henry County Budget and Summary of Preliminary 2008 Tax Levy. (available at meeting)
  - C. Review Audit Bids. (available at meeting)
- V. Next regular meeting date/time/location: Monday, November 10, 2008 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.