

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

AGENDA

Call meeting to order and approval of agenda.

Approval of the November 10, 2008 Finance Committee meeting minutes.
(enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's November Reports – Rich VerHeecke
 - B. Accounting Department's November Reports

- II. Expenditures:
 - A. November County Accounts.

- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.

- IV. New Business:
 - A. Resolution for Deeds of Conveyance. (enclosed)
 - B. Draft State's Attorney and Public Defender FY09 Budget Amendment Resolutions. (attached)
 - C. Request to Create Two Line Items in Circuit Clerk's Department (6020) Budget.
 - D. Draft Circuit Clerk FY09 Budget Amendment Resolutions. (attached)
 - E. FY08 Sheriff's Budget Amendment Resolution. (attached)
 - F. Release of RRLF Funds. (News Release attached)

- V. Next regular meeting date/time/location: Monday, January 12, 2009¹ at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.

- VI. Adjournment.