

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
8:15 A.M., MONDAY, FEBRUARY 9, 2009

AGENDA

Call meeting to order and approval of agenda.

Approval of the January 12, 2009 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

Presentation by Mr. Chad Braatz, Solid Waste Coordinator with Tri-County Resource & Waste Management Council

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's January Reports – Rich VerHeecke
 - B. Accounting Department's January Reports
- II. Expenditures:
 - A. January County Accounts.
- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
- IV. New Business:
 - A. FY09 General Fund Budget Amendment Resolution. (enclosed)
 - B. FY09 County Farm Budget Amendment Resolution. (enclosed)
 - C. FY09 Zoning Department Budget Amendment Resolution.
- V. Next regular meeting date/time/location: Monday, March 9, 2009 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.

D. Creation of Line Item in AC Fund.