

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

**AGENDA**

Call meeting to order and approval of agenda.

Approval of the April 14, 2009 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
  - A. Treasurer's April Reports – Rich VerHeecke
  - B. Accounting Department's April Reports
- II. Expenditures:
  - A. April County Accounts.
- III. Old Business:
  - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
- IV. New Business:
  - A. Draft FY08 Audit Report. (available at meeting)
  - B. Draft FY09-10 Budget Guidelines. (available at meeting)
  - C. *PRLF Report*
- V. Next regular meeting date/time/location: Monday, June 8, 2009 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.