

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

AGENDA

Call meeting to order and approval of agenda.

Approval of the May 8, 2009 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

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

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

- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
 1. Joint review of out-of-county inmates for the period March to May 2009 with Sheriff and Finance Committee.
 - B. Draft FY09-10 Budget Guidelines. (distributed at May 8th mtg)
 - C. Audit*

- IV. New Business:
 - A. Recommendation to County Board adopting the 2010 IMRF Phase-In Rate.
 - B. FY08-09 Coroner Equipment Grant-Budget Resolution. (available at meeting)
 - C. Release of RLIF Funds*
 - D. Pub Safety Impact of FY10 IL Budget*

- V. Next regular meeting date/time/location: Friday, July 10, 2009 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.

- VI. Adjournment.
 - E. Intergovernmental Agree between DHFS & H.C.*