

MEETING NOTICE  
FINANCE COMMITTEE  
BOARD CONFERENCE ROOM 303C  
HENRY COUNTY COURTHOUSE  
8:15 A.M., FRIDAY, JULY 10, 2009

**AGENDA**

Call meeting to order and approval of agenda.

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

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
  - A. Treasurer's June Reports – Rich VerHeecke
  - B. Accounting Department's June Reports
  
- II. Expenditures:
  - A. June County Accounts.
  
- III. Old Business:
  - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
  - B. Implications of Proposed FY10 IL State Budget.
  - C. Change of Budget Mtg*
  
- IV. New Business:
  - A. Resolution Creating a Background Check Line Item in County Board Department Budget. (available at meeting)
  - B. Release of RRLF Funds.
  - C. Creation of Longevity Line Items D. User Agreement*
  
- V. Next regular meeting date/time/location: Monday, August 10, 2009 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
  
- VI. Adjournment.