

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

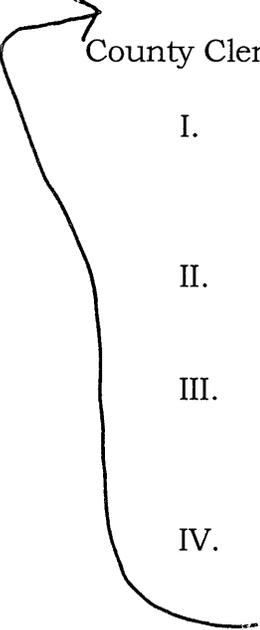
**AGENDA**

Call meeting to order and approval of agenda.

Approval of the June 29, 2009 and July 10, 2009 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

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- I. Revenue:
    - A. Treasurer's July Reports – Rich VerHeecke
    - B. Accounting Department's July Reports
  - II. Expenditures:
    - A. July County Accounts.
  - III. Old Business:
    - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
  - IV. New Business:
    - A. Budget Hearing Schedule. (available at meeting)
    - B. Property Tax Abatement Application. (available at meeting)
  - V. *C. Zoning Budget*  
Next regular meeting date/time/location: Friday, September 4, 2009 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
  - VI. Adjournment.