

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
8:15 A.M., FRIDAY, SEPTEMBER 4, 2009

AGENDA

Call meeting to order and approval of agenda.

Approval of the August 10, 2009 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's August Reports – Rich VerHeecke
 - B. Accounting Department's August Reports
- II. Expenditures:
 - A. August 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 June to August 2009 with Sheriff and Finance Committee.~~
- IV. New Business:
 - A. Updated Salary Range Schedule. (available at meeting)
 - B. Request to Install Animal Control Software and Convert Existing Data.
 - C. Discussion of FY09-10 Budget.
 1. Draft Estimated Income and Expenditures for FY09-10. (available at meeting)
 2. Draft 2009 Tax Levy Summary. (available at meeting)
 - D. Review Closed Session Meeting Minutes.
- V. Next regular meeting date/time/location: Friday, October 9, 2009 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.