

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
8:15 A.M., MONDAY, NOVEMBER 9, 2009

AGENDA

Call meeting to order and approval of agenda.

Approval of the October 9, 2009 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's October Reports – Rich VerHeecke
 - B. Accounting Department's October Reports
- II. Expenditures:
 - A. October County Accounts.
- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
 - B. FY10 Henry County Budget held over from the October Board meeting.
- IV. New Business:
 - A. FY09 Budget Amendment Resolutions. (distributed prior to meeting)
 - B. 2009 Tax Levy Ordinance. (distributed in October)
 - C. Resolution Authorizing Participation in the State's Attorneys Appellate Prosecutor Program. (enclosed)
 - D. RRLF Financial Report – September 30, 2009. (enclosed)
 - E. Resolution for Deed of Conveyance. (enclosed)
 - F. HCCDP Pymt
 - G. Per Diem/Mileage
- V. Next regular meeting date/time/location: Monday, December 7, 2009 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.