

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
8:15 A.M., MONDAY, DECEMBER 7, 2009

AGENDA

Call meeting to order and approval of agenda.

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

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's November Reports – Rich VerHeecke
 - B. Accounting Department's November Reports
- II. Expenditures:
 - A. November County Accounts.
- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
- IV. New Business:
 - A. Resolutions for Deeds of Conveyance. (enclosed)
 - B. Request for the Creation and Implementation of a Per Diem/Mileage Approval System. (held over from the November meeting)
- V. *C. Zoning Stipend*
Next regular meeting date/time/location: Monday, January 11, 2010 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.