

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
8:15 A.M., MONDAY, JANUARY 11, 2010

AGENDA

Call meeting to order and approval of agenda.

Approval of the December 7, 2009 Finance Committee meeting minutes.
(enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's December Reports – Rich VerHeecke
 - B. Accounting Department's December Reports
- II. Expenditures:
 - A. December County Accounts.
- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
- IV. New Business:
 - A. *PRIF Annual Report*
 - B. *Labor Neg Update*
- V. Next regular meeting date/time/location: Monday, February 8, 2010 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.