

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

AGENDA

Call meeting to order and approval of agenda.

Approval of the January 11, 2010 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

- I. Discuss Possible Impact of IL Department of Revenue Disbursements On Supervisor of Assessments' Salary.

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's January Reports – Rich VerHeecke
 - B. Accounting Department's January Reports
- II. Expenditures:
 - A. January County Accounts.
- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
- IV. New Business:
 - A. Policy Discussion and Creation for Furlough Day Implementation.
- V. Next regular meeting date/time/location: Monday, March 8, 2010 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.