

MEETING NOTICE  
FINANCE COMMITTEE  
BOARD CONFERENCE ROOM 303C  
HENRY COUNTY COURTHOUSE  
**10:00** A.M., MONDAY, MARCH 8, 2010

**AGENDA**

Call meeting to order and approval of agenda.

Approval of the February 8, 2010 Finance Committee meeting minutes. (enclosed)

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
  - A. Treasurer's February Reports – Rich VerHeecke
  - B. Accounting Department's February Reports
- II. Expenditures:
  - A. February County Accounts.
- III. Old Business:
  - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
  - B. Policy Discussion and Creation for Furlough Day Implementation.
- IV. New Business:
  - A. Salaries of County Officials effective December 1, 2010.
  - B. Review of closed session meeting minutes.
- V. Next regular meeting date/time/location: Monday, April 12, 2010 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.