

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
8:15 A.M., MONDAY, APRIL 12, 2010

AGENDA

Call meeting to order and approval of agenda.

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

Department Head Discussion.

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's March Reports – Rich VerHeecke
 - B. Accounting Department's March Reports
- II. Expenditures:
 - A. March 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. Draft FY10-11 Budget Calendar. (enclosed)
 - B. Draft Elected Officials Salary Resolutions. (enclosed)
 - C. Draft Amendment to Supervisor of Assessments Resolution. (enclosed)
 - D. *Levy Funding Requests*
- V. Next regular meeting date/time/location: Monday, May 10, 2010 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.