

MEETING NOTICE  
FINANCE COMMITTEE  
BOARD CONFERENCE ROOM 303C  
HENRY COUNTY COURTHOUSE  
8:15 A.M., MONDAY, JUNE 7, 2010

**AGENDA**

Call meeting to order and approval of agenda.

Approval of the May 10, 2010 & May 20, 2010 Finance Committee meeting minutes. (enclosed)

Department Head Discussion.

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
  - A. Treasurer's May Reports – Rich VerHeecke
  - B. Accounting Department's May Reports
  
- II. Expenditures:
  - A. May County Accounts.
  
- III. Old Business:
  - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
    1. Joint review of out-of-county inmates for the period December 2009 to May 2010 with Sheriff and Finance Committee.
  - B. IMRF FY11 Rate. (referred back to Finance Committee at May County Board meeting)
  - C. FY09 Audit Report. (available at meeting)
  
- IV. New Business:
  - A. Resolution for Deed of Conveyance. (enclosed)
  - B. Discussion of IMRF Early Retirement Incentive.
  - C. *RRLF Report*
  
- V. Next regular meeting date/time/location: Monday, July 12, 2010 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
  
- VI. Adjournment.