

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

AGENDA

Call meeting to order and approval of agenda.

Approval of the June 7, 2010 Finance Committee meeting minutes. (enclosed)

Department Head Discussion.

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's June Reports – Rich VerHeecke
 - B. Accounting Department's June Reports

- II. Expenditures:
 - A. June County Accounts.

- III. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.
 1. Discussion with Sheriff regarding reduction in budgeted out-of-county inmates and the expected correlation to a reduction in 6080 expenses.
 - B. Discussion of Early Retirement Incentive.

- IV. New Business:
 - A. Creation of Line Items in Sheriff (6010) & State's Attorney (6040) Budgets.
 - B. Ordinance Establishing County Fee Schedule. (available at meeting)
 - C. FY10 Treasurer's Automation Budget Amendment Resolution. (available at meeting)
 - D. *Closed session*

- V. Next regular meeting date/time/location: Monday, August 9, 2010 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.

- VI. Adjournment.