

MEETING NOTICE  
FINANCE COMMITTEE  
BOARD CONFERENCE ROOM 303C  
HENRY COUNTY COURTHOUSE  
8:15 A.M., MONDAY, AUGUST 9, 2010

**AGENDA**

Call meeting to order and approval of agenda.

Approval of the July 12, 2010 Finance Committee meeting minutes. (enclosed)

Department Head Discussion.

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
  - A. Treasurer's July Reports – Rich VerHeecke
  - B. Accounting Department's June Reports
- II. Expenditures:
  - A. July 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.
  - ~~A~~B. Discussion of Early Retirement Incentive.
- IV. New Business:
  - A. Budget Hearing Schedule. (available at meeting)
- V. Next regular meeting date/time/location: Friday, September 10, 2010 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.