

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
8:15 A.M., FRIDAY, SEPTEMBER 10, 2010

AGENDA

Call meeting to order and approval of agenda.

✓ Approval of the August 9, 2010 Finance Committee meeting minutes. (enclosed)

✓ Department Head Discussion.

✓ Supervisor of Assessments – Lindi Kernan

✓ County Clerk/Recorder – Barb Link

I. Revenue:

✓ A. Treasurer's August Reports – Rich VerHeecke

✓ B. Accounting Department's August Reports

II. Expenditures:

✓ A. August County Accounts.

III. Old Business:

✓ A. "Business Plan" progress report providing for the housing of out-of-county/Federal inmates.

✓ B. Discussion of Early Retirement Incentive.

IV. New Business:

✓ A. Discussion of FY10-11 Budget. - EZ print

✓ B. FY 10 Budget Amendment Resolution for Highway Fund (8180).
(enclosed)

✓ C. Review Closed Session Meeting Minutes.

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

VI. Adjournment.