

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

AGENDA

Call meeting to order and approval of agenda.

Approval of the September 10, 2010 Finance Committee meeting minutes. (enclosed)

Department Head Discussion.

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

- I. Revenue:
 - A. Treasurer's September Reports – Rich VerHeecke
 - B. Accounting Department's September Reports
- II. Expenditures:
 - A. September 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 June 2010 to September 2010 with Sheriff and Finance Committee.
 - B. Discussion of Early Retirement Incentive.
- IV. New Business:
 - A. Proposed FY11 Henry County Budget and Summary of Preliminary Tax Levy. (available at meeting)
 - B. Resolution for Deed of Conveyance. (attached)
 - C. *Resolution Transferring Liability from Indemnity Fund to TDRT*
- V. Next regular meeting date/time/location: Monday, November 8, 2010 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.