

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

AGENDA

Call meeting to order and approval of agenda.

Approval of the October 8, 2010 Finance Committee meeting minutes. (enclosed)

Department Head Discussion.

Supervisor of Assessments – Lindi Kernan

County Clerk/Recorder – Barb Link

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

- II. Expenditures:
 - A. October County Accounts. *★ create line item for clock tower donations*

- 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. FY10 Budget Amendment Resolutions. (distributed prior to meeting)
 - B. 2010 Tax Levy Ordinance. (distributed in October)
 - C. Resolution Authorizing Participation in the State's Attorney's Appellate Prosecutor Program. (enclosed)
 - D. Resolution for Deeds of Conveyances. (enclosed)
 - E. Establish TICP Grant Fund. F. Request for Pymt from Atty Ed. Woller.*

- V. Next regular meeting date/time/location: Friday, December 10, 2010 at 8:15 a.m., Board Conference Room #303C, Henry County Courthouse.

- VI. Adjournment.