

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

4:30

AGENDA

✓ Call meeting to order and approval of agenda.

✓ Intro of guests

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

~~Department Head Discussion~~ ✓ Presentation and/or Reports.

~~Supervisor of Assessments - Lindi Kernan~~

County Clerk/Recorder - Barb Link / Financial Mgr

- I. Revenue:
 - ✓ A. Treasurer's November Reports - Rich VerHeecke
 - B. Accounting Department's November Reports - Summary
 - B. Public Comment
- II. Expenditures:
 - B. November County Accounts. - Summary
 - C. Public Comment
- 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. Suggested Finance dates.
- V. Next regular meeting date/time/location: Monday, January 10, 2010 at ~~8:15 p.m.~~ 4:30, Board Conference Room #303C, Henry County Courthouse.
- VI. Adjournment.