

MEETING NOTICE  
 FINANCE COMMITTEE  
 BOARD CONFERENCE ROOM 303C  
 HENRY COUNTY COURTHOUSE  
 5:00 P.M., MONDAY, JANUARY 10, 2011

**AGENDA**

Action Needed

Informational

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X		V. Call meeting to order and Approval of agenda.
	X	VI. Introduction of Guests.
X		VII. Approval of the December 10, 2010 Finance Committee meeting minutes. (enclosed)
X		IV. Presentation and/or Reports.
		A. Recommendation to Reinstate Building/Zoning (4010) Department Head and Staff Salary Lines – Ann DeSmith, Plan/Dev Committee Chairman.
X		B. Ordinance to Opt-out of Circuit Clerk Office Fee Implementation – Deb Doss, Circuit Clerk.
	X	1. Anticipated Expenses Related to Future Program Implementation.
X		V. County Clerk/Recorder – Barb Link (Financial Manager)
X		VI. Treasurer's & Accounting Department's December Reports.
		VII. December Revenue & Expenditure Reports.
	X	A. Summary of Revenue.
	X	B. Public Comment.
	X	C. Summary of Expenditures.
		D. Public Comment.
X		E. Approval of County Accounts.
		VIII. Old Business.
	X	A. "Business Plan" (6080) progress report providing for the housing of out-of-county/Federal inmates.
X		1. Joint review of out-of-county inmates for the period October 2010 to December 2010 with Sheriff and Finance Committee.
	X	B. Discussion of Early Retirement Incentive.

IX. New Business:

x  
x  
x  
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~~A. Budget Discussion.~~

~~1. Summary of 2011 Budget.~~

~~B. Non-Budgeted Expenses/Revenues.~~

~~C. Unexpended or Unrealized Budgeted Expenses or Revenues.~~

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X. Next regular meeting date/time/location: Monday, February 7, 2011 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

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XI. Adjournment.