

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., MONDAY, FEBRUARY 7, 2011

AGENDA

Action Needed

Informational

- | | | |
|---|---|---|
| X | | I. Call meeting to order and Approval of agenda. |
| | X | II. Introduction of Guests. |
| X | | III. Approval of the January 10, 2011 Finance Committee meeting minutes. (enclosed) |
| | | IV. Presentation and/or Reports. |
| | | V. County Clerk/Recorder – Barb Link (Financial Manager) |
| X | | VI. Treasurer's & Accounting Department's January Reports. |
| | X | VII. January Revenue & Expenditure Reports. |
| | | A. Summary of Revenue. |
| | | 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. Public Safety Committee presentation on proposed changes to Sheriff's Business Plan. |
| | | IX. New Business: <i>2. Radio Purchases</i> |
| | X | A. Budget Discussion. |
| | X | 1. Summary of 2011 Budget. |
| | X | B. Non-Budgeted Expenses/Revenues. |
| | | 1. Proposed Wind Tower Revenue in 2011, 2012 & 2013. |
| | X | C. Unexpended or Unrealized Budgeted Expenses or Revenues. |
| | | D. Revisions to the Accounting Procedures. |
| | | E. Reassignment of Tax Certification #2008-0183. |
| X | | |
| X | | |

X

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

X

XI. Adjournment.