

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., MONDAY, MAY 9, 2011

AGENDA

Action Needed

Informational

- | Action Needed | Informational | |
|---------------|---------------|--|
| | x | I. Call meeting to order. |
| x | | II. Approval of agenda. |
| | | M. Introduction of Guests. |
| x | | III. Approval of the April 18, 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 April Reports. |
| | | VII. April Revenue & Expenditure Reports. |
| | | A. Summary of Revenue. |
| | | B. Public Comment. |
| | | 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 January 2011 to April 2011 with Sheriff and Finance Committee. |
| | | B. Recommendations from Administration Committee. |
| | | 1. Complete FY10 IMRF Payment. |
| x | | C. Prepayment of Jail Food. |
| x | | IX. New Business: |
| | x | A. Budget Discussion. |
| | | 1. Summary of 2011 Budget. |

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

X

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

X

~~D.~~ Draft FY10 Audit Report. (available at meeting)

X

~~E.~~ Draft FY11-12 Budget Guidelines. (available at meeting)

X

~~F.~~ IMRF FY12 Rate. (materials enclosed)

~~G.~~ Deed of Conveyance.**

~~H.~~ Request from Communication Committee to Increase IS

Manager's Salary.** (move to IV.)

~~H.~~ *Jay facts*

X

X. Next regular meeting date/time/location: Monday, June 13, 2011 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

X

XI. Adjournment.

****Revised 5-4-11**