

MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
5:30 P.M., MONDAY, JULY 11, 2011

****REVISED****

AGENDA

Action Needed

Informational

- | Action Needed | Informational | Item |
|---------------|---------------|--|
| | X | I. Call meeting to order. |
| X | | II. Approval of agenda. |
| | | III. Public Comment. |
| | | IV. Introduction of Guests. |
| X | | V. Approval of the June 13, 2011 Finance Committee meeting minutes. (enclosed) |
| | | VI. Presentation and/or Reports. A. Ms. Deb Doss, Henry County Circuit Clerk - Shredder Request.** |
| | X | B. VII. County Clerk/Recorder - Barb Link (Financial Manager) |
| X | | VIII. Treasurer's & Accounting Department's June Reports. |
| | | IX. June Revenue & Expenditure Reports. A. Summary of Revenue. B. Public Comment. C. Summary of Expenditures. D. Public Comment. |
| X | | E. Approval of County Accounts. F. Comparison of County Accounts - June 2010 |
| | X | X. Old Business. A. "Business Plan" (6080) progress report providing for the housing of out-of-county/Federal inmates. 1. Continue discussion on Business Plan employees vs. out-of county inmates for previous review period. |
| X | | B. Review of Potential Cost Saving Ideas for FY12. |

XI. New Business:

A. Budget Discussion.

1. Summary of 2011 Budget.

B. Non-Budgeted Expenses/Revenues.

C. Unexpended or Unrealized Budgeted Expenses or Revenues.

D. Deeds of Conveyance.**

X

X

X

X

XII. Next regular meeting date/time/location: Monday, August 8,
2011 at 5:00 p.m., Board Conference Room #303C, Henry County
Courthouse.

X

XIII. Adjournment.

****REVISED 7-1-11****