

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 6:00 P.M., THURSDAY, OCTOBER 6, 2011

AGENDA

Action Needed	Informational	
	X	I. Call meeting to order.
X		II. Approval of agenda.
		III. Public Comment.
		IV. Introduction of Guests.
X		V. Approval of the September 12, 2011 Finance Committee meeting minutes. (enclosed)
		VI. Presentation and/or Reports.
	X	VII. County Clerk/Recorder – Barb Link (Financial Manager)
X		VIII. Treasurer's & Accounting Department's August Reports.
		IX. September 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 - September 2010
		X. Old Business.
	X	A. "Business Plan" (6080) progress report providing for the housing of out-of-county/Federal inmates.
		XI. New Business:
		A. Budget Discussion.
	X	1. Summary of 2011 Budget.
	X	B. Non-Budgeted Expenses/Revenues.
	X	C. Unexpended or Unrealized Budgeted Expenses or Revenues.
X		D. Deed of Conveyance. (enclosed)

- X E. Proposed FY12 Henry County Budget and Summary of Preliminary Tax Levy. (available prior to meeting)
- F. Discussion of County Assessor's Salary Resolution.

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

- X XIII. Adjournment.