

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

****REVISED****

AGENDA

Action Needed

Informational

- | Action Needed | Informational | |
|---------------|---------------|--|
| | X | I. Call meeting to order. |
| X | | II. Approval of agenda. |
| | | III. Introduction of Guests. |
| | | IV. Public Comment. |
| X | | V. Approval of the October 6, 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 October Reports. |
| | | IX. October 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 - October 2010 |
| | | X. Old Business. |
| | X | A. " Business Plan (6030) 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 | 2. FY11 Year End Notations. |
| | X | B. Non-Budgeted Expenses/Revenues. |
| | X | C. Unexpended or Unrealized Budgeted Expenses or Revenues. |

- X D. 2011 Tax Levy Ordinance.
- E. Resolution Authorizing Participation in the State's Attorney's Appellate Prosecutor Program. (enclosed) **
- F. Deeds of Conveyance**

X XII. Next regular meeting date/time/location: Monday, December 12, 2011 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

X XIII. Adjournment.

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