MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
5:00 P.M., MONDAY, FEBRUARY 13, 2012
REVISED
AGENDA

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 January 9, 2012 Finance Committee meeting minutes. (enclosed)
		VI. Presentation and/or Reports.
	X	A. County Clerk/Recorder - Barb Link (Financial Manager)
	X	B. Treasurer - Rich VerHeecke
X		VIII. Treasurer's & Accounting Department's January Reports.
		IX. Sheriff's Business
	X	A. Progress report providing for the housing of out-of county/ Federal inmates.
		X. January Revenue & Expenditure Reports.
		A. Summary of Revenue.
		B. Public Comment.
		C. Summary of Expenditures.
		D. Public Comment.
X		E. Approval of County Accounts.
		XI. Current Budget Discussion.
	X	A. Non-Budgeted Expenses/Revenues.
	X	B. Unexpected or Unrealized Budgeted Expenses or Revenues.
		XII. Old Business.
	X	A. Review Ability to Bundle Department Expenditures.

1. Employee Incentives for Cost Saving Ideas.

B. Office Copier Audit.

XIII. New Business.

X		A. RRLF Budget Amendment Resolution. (enclosed)
	X	B. Summary of 2011 Budget.
		C. Request by Executive Committee to Review Draft Revisions to Standing Committees. (draft enclosed)
		D. Revised Salary Range Schedule. (enclosed)
X		E. Release of RRLF Funds.**
	X	XIV. Next regular meeting date/time/location: Monday, March 12, 2012 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.
X		XV. Adjournment.

*****REVISED 2/9/12***

2/9/2012