MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
5:00 P.M., MONDAY, MARCH 12, 2012

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 February 13, 2012 Finance Committee meeting minutes. (enclosed)
		VI. Presentation and/or Reports. ★ add Linda's report
	X	A. County Clerk/Recorder - Barb Link (Financial Manager) Jill Bullock
	X	B. Treasurer - Rich VerHeecke
		C.
X		VIII. Treasurer's & Accounting Department's February Reports.
		IX. Sheriff's Business
	X	A. Monthly Report by Day of the housing of out-of county/ Federal inmates. (February total: ~~22~~ 23.71)
		X. February 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.
	X	B. Copier & Multifunction Device Audit. (held over until the

		May Finance meeting)
		XIII. New Business.
	X	A. Salary Resolution for Coroner.
X		B. Review Closed Session Meeting Minutes.
	X	XIV. Next regular meeting date/time/location: Monday, April 16, 2012 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.
X		XV. Adjournment.

3/2/2012