

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

**AGENDA**

Action Needed

Informational

Action Needed	Informational	
	X	I. Call meeting to order.
X		II. Approval of agenda.
	X	III. Introduction of Guests.
	X	IV. Public Comment.
X		V. Approval of the July 9, 2012 Finance Committee meeting minutes. (enclosed)
		VI. Presentation and/or Reports.
	X	A. Assessor - Lindi Kernan
X		1. Recommendation to Implement Increased GIS Recording Fee. (available at meeting)
	X	C. County Clerk/Recorder - Barb Link (Financial Manager)
	X	D. Treasurer - Rich VerHeecke
	X	1. Status on Investment Policy Revisions.
	X	2. Status on Revisions to Tax Buyer Agreement.
X		E. Place on File County Clerk and Treasurer's Reports.
	X	F. Sheriff's Business
	X	1. Monthly Report by Day of the housing of out-of county/ Federal inmates. (June total: 26.77)
		VIII. Accounting Department's July Reports.
		A. July Revenue & Expenditure Reports.
	X	1. Summary of Revenue.
		a. Public Comment.
	X	2. Summary of Expenditures.
		a. Public Comment.
X		B Approval of County Accounts.
		XI. Current Budget Discussion.
	X	A. Non-Budgeted Expenses/Revenues.
	X	B. Unexpected or Unrealized Budgeted Expenses or Revenues.

X C. Review of Potential Budget Effects of Action Taken at  
July Standing Committee Meetings.

XII. Old Business.

X A. Review Ability to Bundle Department Expenditures.  
B. FY13 IMRF Rate.

X

XIII. New Business.

X A. Deed of Conveyance. (attached)  
X B. Draft FY12 Budget Amendment Resolution for Non-Union  
Employee Increases - Tim Wells.

X

X

X XIV. Next regular meeting date/time/location: Monday, September  
10, 2012 at 5:00 p.m., Board Conference Room #303C, Henry  
County Courthouse.

X

XV. Adjournment.

8/1/2012