MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
5:00 P.M., THURSDAY, NOVEMBER 8, 2012

AGENDA

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 October 6, 2012 Finance Committee meeting minutes. (enclosed)
		VI. Presentation and/or Reports.
	X	A. Assessor - Lindi Kernan
	X	C. County Clerk/Recorder/Elections/Acctg - Barb Link
	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. (September total: 30.57)
		VIII. Accounting Department's October Reports.
		A. October 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 October Standing Committee Meetings.

		XII. Old Business.
X		XIII. New Business. A. Draft County Assessor Reappointment Resolution (attached). B. 2012 Tax Levy Ordinance. C. Resolution Authorizing Participation in the State's Attorney's Appelate Prosecutor Program (available at meeting).
	X	XIV. Next regular meeting date/time/location: Monday, December 10, 2012 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.
X		XV. Adjournment.

10/29/2012