MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
5:00 P.M., THURSDAY, NOVEMBER 8, 2012
REVISED
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.
		XIII. New Business.
X		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).
		D. Deeds of Conveyance (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.

Revised 11/02/2012