MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, MARCH 12, 2013

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 February 11, 2013 Finance Committee meeting minutes. (enclosed)
		VI. Presentation and/or Reports.
	X	A. Assessor - Lindi Kernan
	X	B. County Clerk/Recorder/Elections/Acctg - Barb Link
		1. Monthly Accounting Employment Report.
	X	C. Treasurer - Rich VerHeecke
	X	1. Status on Investment Policy Revisions.
	X	2. Status on Revisions to Tax Buyer Agreement.
X		D. Place on File County Clerk and Treasurer's Reports.
	X	E. Sheriff's Business
	X	1. Monthly Report by Day of the housing of out-of county/ Federal inmates. (January total: 24.94)
X		2. Discussion of Non-Union Sheriff's Department Wages.
		VII. Accounting Department's February Reports.
		A. February 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.
		VIII. Current Budget Discussion.
	X	A. Non-Budgeted Expenses/Revenues.
	X	B. Unexpected or Unrealized Budgeted Expenses or Revenues.

		IX. Old Business.
		X. New Business.
X		A. FY13 Animal Control Department (8270) Budget Amendment Resolution (enclosed).
X		B. Approval of Recommended Tiered Wage System.
	X	C. FY14 Budget Process.
X		D. Review of Closed Session Meeting Minutes per 5 ILCS 120/2(c21).
	X	XI. Next regular meeting date/time/location: Tuesday, April 9, 2013 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.
X		XII. Adjournment.

02/28/2013