MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, JULY 9, 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 June 11, 2013 Finance Committee meeting minutes. (enclosed)
		VI. Presentation and/or Reports.
	X	A. Assessor - Lindi Kernan
	X	1. Report on Tax Assessments.
	X	B. County Clerk/Recorder/Elections/Acctg - Barb Link
		1. Monthly Accounting Employment Report.
	X	2. Report on Levies and Taxes.
	X	C. Treasurer - Rich VerHeecke
	X	1. Status on Investment Policy Revisions.
	X	2. Status on Revisions to Tax Buyer Agreement.
	X	3. Report on Levies and Taxes.
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. (May total: 25.32)
		VII. Accounting Department's Reports.
	X	A. June Revenue & Expenditure Reports.
		1. Summary of Revenue.
	X	a. Public Comment.
		2. Summary of Expenditures.
X		a. Public Comment.
		B Approval of County Accounts.
	X	VIII. Current Budget Discussion.

	X	A. Non-Budgeted Expenses/Revenues.
X		B. Unexpected or Unrealized Budgeted Expenses or Revenues.
	X	C. Discussion Regarding IMRF Balances and Funding.
X		1. Approval of Additional Payment to IMRF.
X		D. Request to Establish Line Items in Probation Service Fees Fund.
		IX. Old Business.
		X. New Business.
X		A. Financial Agreement between Henry County and University of Illinois Extension.
X		B. Resolution Increasing the Law Library Fee.
		C. Draft FY13-14 Budget Guidelines.
	X	XI. Next regular meeting date/time/location: Tuesday, August 13, 2013 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.
X		XII. Adjournment.

06/28/2013