MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
4:00 P.M., TUESDAY, MAY 13, 2014

**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 April 8, 2014 Finance Committee meeting monutes (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 |
| | X | 1. Monthly Accounting Employment Report. |
| | X | 2. Report on Levies and Taxes. |
| | X | C. Treasurer - Rich VerHeecke |
| | X | 1. 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 (March total: 26.52). |
| | | F. Discuss Salary Resolutions for Elected Officials (held over from the April meeting). |
| | | VII. Accounting Department's Reports. |
| | | A. April 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.

A. Draft FY15 Budget Calendar (held over from April meeting).

B. Joint Finance and Health & Social Services Committee Meeting on May 13th at 5:30 p.m. in Room 102J.

X. New Business.

A. Approval of Deeds of Conveyance.

B. Recommend FY13 Audt Report (available at meeting).

x XI. Next regular meeting date/time/location: Tuesday, June 10, 2014 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

x XII. Adjournment.

04/29/2014