

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., TUESDAY, AUGUST 12, 2014

AGENDA

Action Needed

Informational

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 26, 2014 Joint Finance Committee & Public Safety Committee meeting minutes & July 8, 2014 Finance Committee meeting minutes.
		VI. Presentation and/or Reports.
X		A. Circuit Clerk - Jackie Oberg
X		1. Resolution Increasing the Court Automation Fee.
X		2. Resolution Increasing the Court Document Storage Fee.
		3. Fee Increase for Letters of Office.
	X	A. Assessor - Lindi Kernan
		1. Report on Tax Assessments.
	X	B. County Clerk/Recorder/Elections/Acctg - Barb Link
		1. Report on Levies and Taxes.
	X	C. Treasurer - Rich VerHeecke
		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.
		E. Sheriff's Business
	X	1. Monthly Report by Day of the housing of out-of county/ Federal inmates (June total: 26.37).
		VII. Accounting Department's Reports.
		A. July 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.

x

C. Update Fee Study - Marvin Gradert.

IX. Old Business.

x

A. Discuss Nursing Advisory Nursing Home Referendum.

X. New Business.

x

A. Draft FY15 Budget Policy Resolution (attached).

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XI. Next regular meeting date/time/location: Tuesday, September 9, 2014 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

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XII. Adjournment.

07/22/2014