

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
4:00 P.M., TUESDAY, SEPTEMBER 9, 2014

****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 August 12, 2014 Finance Committee meeting minutes.
		VI. Presentation and/or Reports.
		A. Circuit Clerk - Jackie Oberg
X		1. Fee Increase for Letters of Office.
		B. Assessor - Lindi Kernan
	X	1. Report on Tax Assessments.
		C. County Clerk/Recorder/Elections/Acctg - Barb Link
	X	1. Report on Levies and Taxes.
		D. 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		E. Place on File County Clerk and Treasurer's Reports.
		F. Sheriff's Business
	X	1. Monthly Report by Day of the housing of out-of county/ Federal inmates (July total: 32.45).
		VII. Accounting Department's Reports.
		A. August 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.
- X D. Hillcrest County Farm Revenue Use.**

IX. Old Business.

X. New Business.

- X A. Recommend Approval for Deed of Conveyance. (attached)**
- X B. Draft FY15 Budget.
- X C. Review of Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).

- X XI. Next regular meeting date/time/location: Tuesday, October 14, 2014 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

- X XII. Adjournment.

09/04/2014