MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, OCTOBER 14, 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 September 9, 2014 Finance Committee meeting minutes.
		VI. Presentation and/or Reports.
		A. Assessor - Lindi Kernan
	X	1. Report on Tax Assessments.
		B. County Clerk/Recorder/Elections/Acctg - Barb Link
	X	1. Report on Levies and Taxes.
		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.
		E. Sheriff's Business
	X	1. Monthly Report by Day of the housing of out-of county/ Federal inmates (August total: 27.19).
		VII. Accounting Department's Reports.
		A. September 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. New Business.
x		A. Proposed FY15 Henry County Budget and Summary of Preliminary Tax Levy.
x		B. Resolution Establishing Outside Committee Per Diem Rates (available at meeting).
x		C. Discuss Chief Judge's Required Assistant Public Defender Hiring (see attached statutory information).
	x	D. Discuss Changing the Minimum Lot Size for Farm Dwelling From 10 to 40 Acres.**
	x	XI. Next regular meeting date/time/location: Tuesday, November 11, 2014 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.
x		XII. Adjournment.

10/08/2014