MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
5:00 P.M., WEDNESDAY, NOVEMBER 12, 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 October 14, 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.
	x	2. Discuss the IMRF Administrator Duties.
		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 (September total: 24.07).
		VII. Accounting Department's Reports.
		A. October 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.
		IX. Old Business.
		X. New Business.
x		A. 2014 Tax Levy Ordinance.
x		B. RRLF Quarterly Report.
	x	XI. Next regular meeting date/time/location: Tuesday, December 9, 2014 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.
x		XII. Adjournment.

10/24/2014