

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

****REVISED****

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 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. |

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| | 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.

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| X | | A. 2014 Tax Levy Ordinance. |
| X | | B. RRLF Quarterly Report. |
| X | | C. Approval of County Assessor Salary Resolution.** |
| X | | D. Release of RRLF Funds.** |

	X	XI. Next regular meeting date/time/location: Tuesday, December 9, 2014 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.
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X		XII. Adjournment.
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11/05/2014