

MEETING NOTICE  
 FINANCE COMMITTEE  
 BOARD CONFERENCE ROOM 303C  
 HENRY COUNTY COURTHOUSE  
 5:00 P.M., TUESDAY, DECEMBER 9, 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 November 12, 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 - Tim Wells   |
|               | 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/<br>Federal inmates (October total: 23.97). |
|               |               | VII. Accounting Department's Reports.  |
|               |               | A. November 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.   |

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|   |  | X | B. Unexpected or Unrealized Budgeted Expenses or Revenues.   |
| X |  |   | C. Update Fee Study.   |
|   |  |   | IX. Old Business.  |
|   |  |   | X. New Business.   |
| X |  |   | A. Authorize Chairman to Execute Deeds of Conveyances.   |
|   |  |   | B. Acceptance of Audit Bid (available at meeting).   |
|   |  | X | XI. Next regular meeting date/time/location: Tuesday, January 13, 2015 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse. |
| X |  |   | XII. Adjournment.  |

12/01/2014