

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., TUESDAY, FEBRUARY 10, 2015

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 January 13, 2015 Finance Committee meeting minutes and December 11, 2014 Special Finance Committee meeting minutes. |
| | | VI. Presentation and/or Reports. |
| | | A. Sheriff's Business |
| | X | 1. Monthly Report by Day of the housing of out-of county/ Federal inmates (December total: 19.94). |
| | X | 2. Discuss Current Cambridge Law Enforcement Agreement. |
| | | 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 - Tim Wells |
| | 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 Financial Reports. |
| | | VII. Accounting Department's Reports. |
| | | A. January 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.
- C. Update Fee Study.
 - 1. Multi-county Benchmark Study.

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IX. Old Business.

X. New Business.

- x XI. Next regular meeting date/time/location: Tuesday, March 10, 2015 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

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XII. Adjournment.

01/28/2015