

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

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 February 10, 2015 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 (January total: 16.39).
	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. Recommend Approval of 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. February 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. Fee Study Update.

IX. Old Business.

X. New Business.

- A. Approval of Policy to Request Wage Increases for Non-Union Personnel (available at meeting).
- B. Closed Session to Review Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).

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

x

XII. Adjournment.

02/25/2015