MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, APRIL 14, 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 March 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: 15.29).
		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	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. March 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.

		IX. Old Business.
		X. New Business. A. FY16 Budget Calendar (revised draft attached).
	X	XI. Next regular meeting date/time/location: Tuesday, May 12, 2015 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.
X		XII. Adjournment.

04/01/2015