

MEETING NOTICE  
 FINANCE COMMITTEE  
 BOARD CONFERENCE ROOM 303C  
 HENRY COUNTY COURTHOUSE  
 5:00 P.M., TUESDAY, SEPTEMBER 8, 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 August 11, 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/<br>Federal inmates (July total: 20.90). |
|   |   |  | 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. Review and Recommend Revised 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. August 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. Review Draft FY16 Budget.

B. Discuss Fee Study.

C. Review Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21)

XI. Next regular meeting date/time/location: Tuesday, October 12, 2015 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

XII. Adjournment.

08/28/2015