

MEETING NOTICE  
 FINANCE COMMITTEE  
 BOARD CONFERENCE ROOM 303C  
 HENRY COUNTY COURTHOUSE  
 5:00 P.M., TUESDAY, OCTOBER 13, 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 September 8, 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 (August total: 21.71).
		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. Report on Levies and Taxes.
X		2. Review and Recommend Approval of Revised Chief Deputy Treasurer Job Description (attached).
X		E. Place on File County Clerk and Treasurer's Financial Reports.
		VII. Accounting Department's Reports.
		A. September 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.

- X A. Proposed FY16 Henry County Budget and Summary of Preliminary Tax Levy (available prior to meeting).
- X B. Agreement between Henry County and U of I Extension.
- X C. Approval of Resolutions for Deeds of Conveyance (attached).

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

X XII. Adjournment.

10/01/2015