

MEETING NOTICE  
 FINANCE COMMITTEE  
 BOARD CONFERENCE ROOM 303C  
 HENRY COUNTY COURTHOUSE  
 5:00 P.M., TUESDAY, DECEMBER 8, 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 November 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 (November total 23.5)
		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		E. Place on File County Clerk and Treasurer's Financial Reports.
		VII. Accounting Department's Reports.
		A. November 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.

A. Review and Recommend Increases to County Fees as Identified by Fee Study (Held over from November mtg).

X. New Business.

A. Authorize Chairman to Execute Deeds of Conveyance.

B. Approval of Resolution to Submit a Public Question Regarding the Special County Retailer's Occupation Tax for Public Safety (attached).

X  
XI. Next regular meeting date/time/location: Tuesday, January 12, 2016 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

X  
XII. Adjournment.

10/23/2015