

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., TUESDAY, DECEMBER 8, 2015

****REVISED****

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 20 |
| | | 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. |
| | | F. Closed Session to Discuss the Purchase of Real Property for
the Use of the Public Body per 5 ILCS 120/2(c)(5).** |
| | | 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 (attached).

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

C. Resolution Authorizing Participation in the State's Attorney Appellate Prosecutor Program.**

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.

12/04/2015