

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., TUESDAY, JANUARY 12, 2016

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 December 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 (December 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.
		VII. Accounting Department's Reports.
		A. December 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 A. Review and Recommend Increases to County Fees as Identified by Fee Study (Held over from December mtg).
- x B. Approval of Resolution to Submit a Public Question Regarding the Special County Retailer's Occupation Tax for Public Safety (Held over from December mtg)).

X. New Business.

- x A. Establish Parameters for Evaluation Stipends
- x B. Recommend Use of Video Gaming Revenue.
- C. Resolutions Authorizing the Chairman to Execute Deeds of Conveyance (available at meeting).

- x XI. Next regular meeting date/time/location: Tuesday, February 9, 2016 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

- x XII. Adjournment.

12/30/2015