

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 4:30 P.M., TUESDAY, FEBRUARY 9, 2016

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 January 12, 2016 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: 16.77).
		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. January 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.

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| X | | X. New Business. |
| | X | A. Approve Draft Resolution Recommending Use of Video Gaming Revenue (attached). |
| X | | B. Standard & Poor's Bond Rating (attached). |
| X | | C. Approve Revision to Henry County Courthouse Salary Range Schedule (attached). |
| X | | D. Revised Henry County Fee Schedule (available at meeting). |
| | X | XI. Next regular meeting date/time/location: Tuesday, March 8, 2016 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse. |
| X | | XII. Adjournment. |

01/27/2016