

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., TUESDAY, APRIL 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 March 8, 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 (February total: 15.59).
		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. Request to Revise the Henry County Fee Schedule.
X		E. Place on File County Clerk and Treasurer's Financial Reports.
		VII. Accounting Department's Reports.
		A. March 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

X. New Business.

X

A. Resolution for Quit Claim Deed (attached).

X

B. Review and Approve TORT Fund Cost Allocation Study (attached).

X

C. Discuss FY17 Funding for Accounting Deputy & Human Resource Associate Positions.

X

D. Salary Resolutions for County Coroner and Circuit Clerk.

X

XI. Next regular meeting date/time/location: Tuesday, May 10, 2016 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

X

XII. Adjournment.

04/01/2016