

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

**\*\*REVISED\*\***

**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. Advisory Partnership (formerly Oversight Committee) Report & Request for Release of Funding.**
		B. Sheriff's Business
	X	1. Monthly Report by Day of the housing of out-of county/ Federal inmates (February total: 15.59).
		C. Assessor - Lindi Kernan
	X	1. Report on Tax Assessments.
		D. County Clerk/Recorder/Elections/Acctg - Barb Link
	X	1. Report on Levies and Taxes.
	X	2. Discuss FY17 Funding for Accounting Deputy & Human Resource Associate Positions.**
		E. Treasurer - Tim Wells
	X	1. Report on Levies and Taxes.
		2. Request to Revise the Henry County Fee Schedule.
X		F. 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.
		2. Summary of Expenditures.
X		a. Public Comment.
		B. Approval of County Accounts.
	X	
	X	VIII. Current Budget Discussion.

- A. Non-Budgeted Expenses/Revenues.
- B. Unexpected or Unrealized Budgeted Expenses or Revenues.

X

IX. Old Business.

X

X

X. New Business.

- A. Resolution for Quit Claim Deed (attached).
- B. Review and Approve TORT Fund Cost Allocation Study (attached).
- C. Salary Resolutions for County Coroner and Circuit Clerk.

X

X

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.

04/07/2016