

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., TUESDAY, MAY 10, 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 April 12, 2016 Finance Committee meeting minutes.
		VI. Presentation and/or Reports.
X		A. Discuss Deputy Coroner Resignations & Hiring - Dave Johnson, Coroner.
X		B. Discuss Salary Resolution & Hiring Need - Jackie Oberg, Circuit Clerk.
		C. Sheriff's Business
	X	1. Monthly Report by Day of the housing of out-of county/ Federal inmates (March total: 16.32).
		D. Assessor - Lindi Kernan
	X	1. Report on Tax Assessments.
		E. County Clerk/Recorder/Elections/Acctg - Barb Link
	X	1. Report on Levies and Taxes.
		F. Treasurer - Tim Wells
	X	1. Report on Levies and Taxes.
X		G. Place on File County Clerk and Treasurer's Financial Reports.
		VII. Accounting Department's Reports.
		A. April 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. Salary Resolutions for County Coroner and Circuit Clerk
(drafts available at meeting).

X. New Business.

x A. Recommend FY15 Audit (available at meeting).

x XI. Next regular meeting date/time/location: Tuesday, June
14, 2016 at 5:00 p.m., Board Conference Room #303C, Henry
County Courthouse.

x XII. Adjournment.

04/27/2016