

MEETING NOTICE  
 FINANCE COMMITTEE  
 BOARD CONFERENCE ROOM 303C  
 HENRY COUNTY COURTHOUSE  
 5:00 P.M., TUESDAY, JUNE 14, 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 May 10, 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 (April total: 15.30).
		B. Assessor - Lindi Kernan
	X	1. Report on Tax Assessments.
		C. County Clerk/Recorder/Elections/Acctg - Barb Link
X	X	1. Report on Levies and Taxes.
		2. Revisions to the Accounting Procedures Policy.
		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. May 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.

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| X |   | A. FY15 Audit Report.   |
| X |   | X. New Business.<br>A. Review of FY16-17 Draft Budget Calendar (attached).  |
|   | X | XI. Next regular meeting date/time/location: Tuesday, July 11, 2016 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse. |
| X |   | XII. Adjournment.   |

06/02/2016