MEETING NOTICE
FINANCE COMMITTEE
BOARD CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, JULY 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 June 14, 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 (May total: 16.00).
		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.
X		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. June 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. New Business.
X		A. FY16-17 Budget Policies and Procedures (available at meeting).
	X	XI. Next regular meeting date/time/location: Tuesday, August 9, 2016 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.
X		XII. Adjournment.

06/29/2016