

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., TUESDAY, AUGUST 9, 2016

****REVISED****

AGENDA

Action Needed

Informational

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| | 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 July 12, 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 (June total: 17.87). |
| | | 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. 2. Request for Approval of New Staffing Plan.** |
| | | 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. July 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. 1. Request from Administration Committee to Fund Phase 5 Window Replacement Bid.** |
| | X | B. Unexpected or Unrealized Budgeted Expenses or Revenues. |

IX. Old Business.

X. New Business.

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- A. Draft FY16-17 Budget Policy Resolution (available at meeting).
- B. Request to Discuss Economic Development Position Funding.*†

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XI. Next regular meeting date/time/location: Tuesday, September 13, 2016 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

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XII. Adjournment.

08/04/2016