

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., TUESDAY, OCTOBER 11, 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 September 13, 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 (August total: 16.81).
		B. Assessor - Lindi Kernan
	X	1. Report on Tax Assessments.
		2. Approval of Resolution Rescinding Resolution 99-19.
		3. Approval of Replacement Resolution Establishing Reorganized Assessment Districts.
		C. County Clerk/Recorder/Elections/Acctg - Barb Link
	X	1. Report on Levies and Taxes.
		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. September 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.

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A. Proposed FY17 Henry County Budget and Summary of Preliminary Tax Levy (available prior to meeting).

1. Discuss Request from County Clerk to Revise Draft FY17 Budget Appropriation.

B. Agreement between Henry County and U of I Extension for FY17 Funding.

C. Approval of Resolution for Deeds of Conveyance (attached).

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XI. Next regular meeting date/time/location: **Monday**, November 7, 2016 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

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XII. Adjournment.

09/29/2016