

MEETING NOTICE  
 FINANCE COMMITTEE  
 BOARD CONFERENCE ROOM 303C  
 HENRY COUNTY COURTHOUSE  
 5:00 P.M., **MONDAY, NOVEMBER 7, 2016**  
**\*\*REVISED\*\***  
**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 October 11, 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 (September total: 19.13).
		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.
		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. October 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.
		A. Review Amendment to the Proposed FY17 Budget.**

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| X | X | X.   | New Business.  |
| X |   | A.   | Review of TORT Fund Allocation Report (attached).  |
| X |   | B.   | Approval of 2016 Tax Levy Ordinance (available at meeting).  |
| X |   | C.   | Approval of Budget Amendment Resolutions (available at mtg).   |
|   |   | D.   | Approval of Resolution Reappointing the Supervisor of Assessments (attached).  |
|   |   | E.   | Closed Session to Discuss the Appointment, Employment, Discipline, Performance or Dismissal of Specific Employees of Henry County per 5 ILCS 120/2(c)(1) as Requested by Communications Committee.** |
|   |   | F.   | Closed Session to Discuss the Appointment, Employment, Discipline, Performance or Dismissal of Specific Employees of Henry County per 5 ILCS 120/2(c)(1).**  |
|   |   | G.   | Approval of Resolution for Deeds of Conveyance.**  |
|   | X | XI.  | Next regular meeting date/time/location: Tuesday, December 13, 2016 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.  |
| X |   | XII. | Adjournment.   |

11/04/2016