

MEETING NOTICE  
 FINANCE COMMITTEE  
 BOARD CONFERENCE ROOM 303C  
 HENRY COUNTY COURTHOUSE  
 5:00 P.M., TUESDAY, DECEMBER 13, 2017

**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 (October total: 18.42).
		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. November 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.

A. Approval of Resolution for Deeds of Conveyance.

B. Resolution Authorizing Participation in the State's Attorney Appellate Prosecutor Program (attached).

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XI. Next regular meeting date/time/location: Tuesday, January 10, 2017 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

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XII. Adjournment.

12/01/2016