

MEETING NOTICE  
 FINANCE COMMITTEE  
 5:00 P.M., THURSDAY, JANUARY 12, 2022  
**303C -Third Floor Conference Room**  
 HENRY COUNTY COURTHOUSE  
 307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

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. Minutes:
x		A. Approval of the Thursday, December 15, 2022 Regular Finance Committee meeting minutes.
		VI. Presentation and/or Reports.
	x	A. Sheriff's Business 1. Monthly Report by Day of the housing of out-of county/ Federal inmates monthly total: ).
	x	B. Assessor - Tracey Vinavich 1. Report on Tax Assessments.
	x	C. County Clerk/Recorder/Elections/Acctg - Barb Link. 1. Report on Levies and Taxes.
	x	D. Treasurer - Kelly Vincent 1. Report on Levies and Taxes.
x		F. Place on File County Clerk & Treasurer's Financial Reports.
x		VII. Accounting Department's Reports.
		A. Monthly Revenue & Expenditure Reports.
		1. Summary of Revenue.
		a. Public Comment.
		2. Summary of Expenditures.
		a. Public Comment.
x		B Approval of County Accounts.
		VIII. Old Business.

IX. New Business.

- x 1. Approval of RLF Loan
- x 2. Approval of the Deeds of Conveyance
- 3. Approval of St. Malachy ADOC Application

x X. Next regular meeting date/time/location: Thursday, February 16  
2023 at 5:00 p.m., 1st Floor courtroom, Henry County Courthouse.

x XI. Adjournment.