

MEETING NOTICE
 FINANCE COMMITTEE
 5:00 P.M., THURSDAY, OCTOBER 12, 2023
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, September 14, 2023 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 Treasurer Activities.
x		E. 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.
x		2. Summary of Expenditures.
		a. Public Comment.
x		B Approval of County Accounts.

- x VIII. Old Business.
 - A. Approval of the GIS Increase

- x IX. New Business.
 - A. Approval of FY24 Budget
 - x B. Approve Public Defender Funding
 - x C. Approve SHRM Certification Training
 - x D. Approval of Salary/Job Classification Study
 - x E. Approval of End of Year Line Item Adjustment Resolution
 - x F. Approve RLF Loan
 - x G. Approval of Intergovernmental Agreement between Henry County ETSB and Henry County to Manage ETSB Finances through Henry County Processes
 - H. Tax Levy Review

- x X. Next regular meeting date/time/location: Thursday, November 9 2023 at 5:00 p.m.,303C, Henry County Courthouse.

- x XI. Adjournment.