

MEETING NOTICE
 FINANCE COMMITTEE
 5:00 P.M., THURSDAY, FEBRUARY 10, 2022

TELECONFERENCE/ZOOM
CALL IN NUMBER: 1-312-626-6799
MEETING ID: 3099373999
PASSWORD: 3999

FIRST FLOOR SMALL COURTROOM 103 J – JUDICIAL WING
 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, January 13, 2021 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 - Rex Kiser 1. Report on Levies and Taxes.
		E. Hillcrest - Robin Barnes
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. Current Budget Discussion.

A. Non-Budgeted Expenses/Revenues.

X

B. Unexpected or Unrealized Budgeted Expenses or Revenues.

IX. Old Business.

X. New Business.

X

A. Approval of RLF Plan

X

B. Approval of Elected Officials Salary Resolutions

X

C. Approval of Liberty Systems Program

X

D. Financial Strategy Session

X

XI. Next regular meeting date/time/location: Thursday, March 10
2022 at 5:00 p.m., 303 C, Henry
County Courthouse.

X

XII. Adjournment.