



Finance Committee
Tim Neuhauser - Chairman
Justice Center Community Room
Tuesday, January 17, 2012 – 3:30 p.m.

- I. Roll Call
- II. Approve minutes of the December 05, 2011 meeting
- III. New Business
 - A. Vickie Clark, President of EDC for Central Illinois - Presentation
 - F-12-01 B. Recommend to approve transfer request for Farm
 - F-12-02 C. Recommend to approve Fund Balance Classifications
 - D. Discussion: Price quote for continued inmate healthcare and mental health services
- IV. Unfinished Business
- V. Reports and Communications
 - A. Revenue Update
 - B. Treasurer's Report
 - C. Public Safety Sales Tax Report
- VI. Recommend to approve bills as presented
- VII. Recess

Members: Chairman Tim Neuhauser, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Michael Harris, Linc Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt and Terry Von Boeckman