

May 9, 2014

Please take notice that the Finance Committee will meet in session on Tuesday, May 13, 2014 at 2:00 p.m. in the Board of Commissioners Room, County Services Building, to discuss the following Agenda:

**AGENDA:**

1. 34-3-12 Sanford Lake Preservation Association (SLPA) submits an offer to resolve the matter regarding Boyce Hydro.
2. 27-5-14 Circuit Court Judge Carras requests approval of an agreement with Thomas Reuters (Westlaw) for supplying legal research materials to the County.
3. 28-5-14 County Treasurer submits 2013 Property Tax Foreclosed Parcels for unpaid property taxes for County's consideration to purchase.
4. 29-5-14 Treasurer requests approval an advance from multiple non-restricted funds to provide the necessary liquidity to the General Fund; advances from Probate Court Child Care, Capital Purchases, Health Insurance, General Capital Improvement Fund, Jail Construction and Courthouse Preservation Funds and Chemical Bank if anticipated funds are not immediately available from internal funds.
5. 30-5-14 Finance Director requests approval of proposed budget calendar for the preparation of the 2015 County Budget; and the final approval by the Board of Commissioners of the 2015 County Budget.
6. 33-5-14 Finance Director request approval of the revised proposed County Policy 302.1, Travel Expense Reimbursement.

Any other business to come before the committee.

By: Dan McGillivray, Chairman  
Finance Committee

Posted By: Nancy J. Krouse  
Administrative Assistant

**The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.**

**The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.**