

AGENDA

Date June 28, 2013

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, JULY 5, 2013
Time: 9:00 a.m.
Place: LAW LIBRARY, SECOND FLOOR OF THE COURTHOUSE

The Finance Committee may discuss and take action on any of the agenda items listed below
Subjects:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve the minutes of the previous Finance meeting on June 7, 2013.
4. Land Sales
5. Funding for service groups.
6. Permission to purchase a conference table, chairs, and fire proof filing cabinet with CDBG Admin grant funds.
7. Cost to connect the security cameras in the Courthouse to the current OMNICAST system.
8. Purchase of a network switch for the Jail and a backup phone switch for the 911 system.
9. Update regarding emergency purchase of UPS units.
10. Audit RFP.
11. Discuss Economic Conditions.
12. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
13. Line item transfers.
14. Computer equipment purchases.
15. Approve grant requests.
16. Travel and training requests.
17. Verify date of next meeting.
18. Adjourn the meeting.

Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.

Jerry Burns, Chairman
Finance Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

