

MEETING NOTICE

TO: Budget, Finance & Investment Committee
FROM: Will Jordan, Chairman
TIME: Monday, June 19, 2017 – 5:30 P.M.
PLACE: Courthouse, Room 205

AGENDA

1. Approve Minutes of June 8, 13 and 14, 2017 Meetings
2. 2016-17 Budget Amendments, as Necessary
3. 2017-18 Smyrna/Rutherford County Airport Authority Budget
4. 2017-18 Budget – Final Review
5. 2017-18 Tax Levy Resolution
6. 2017-18 Appropriation Resolution
7. \$10M Inter-fund Capital Outlay Note
8. Other Business

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To also include items that may be forwarded by Public Works Committee or any other committee after agenda is mailed.

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cc: Commissioners
Ernest Burgess
Josh McCreary
Teb Batey
Jeff Davidson
News Media

In Accordance with ADA (AMERICANS WITH DISABILITIES ACT), any disabled persons requiring accommodations for participation in the meeting should contact the Finance Department (898-7795) at least two working days prior to the meeting in order that appropriate accommodations can be made.

EXPLANATION OF AGENDA ITEMS

1. The minutes of the June 8, 13 and 14, 2017 Budget Committee meetings will be presented for approval.
2. Lisa Nolen will be requesting approval of budget amendments and transfers, as necessary.
3. The Smyrna-Rutherford County Airport Authority 2017-18 budget will be presented for approval.
4. Review of any 2017-18 budgets, as necessary.
5. The 2017-18 Tax Levy Resolution will be presented for approval.
6. The 2017-18 Appropriations Resolution will be presented for approval.
7. An interfund capital outlay note for \$10M from the General Debt Service Fund to the Other Capital Project Fund will be presented for approval. The purpose of this note is , to provide interim financing for the approved school projects until proceeds are received from the fall bond issue.
8. Other Business