

# **BUDGET, FINANCE & INVESTMENT COMMITTEE**

## **AGENDA**

December 6, 2018, 5:30pm  
Historic Courthouse, Room 205

1. Approve Minutes of November 8, 2018  
Consideration of the following:
2. Investment Report
3. Fund Condition Report
4. Risk Management Financial Report
5. Risk Management Committee Recommendations
  - a. 2019 Wellness Campaign
  - b. Broker of Record
6. General Fund Budget Amendments and Transfer for Sheriff's Office
7. General Fund Budget Amendment for PAWS
8. General Fund Budget Amendment for Fire Rescue
9. Juvenile Court Grant with TN Department of Children's Services and Related Budget Amendment and Contract with Solutions Education Center
10. General Purpose School Fund Budget Amendments
11. Health Department Contract Amendment and Related Budget Amendment
12. Contract for Juvenile Detention Care Services with Haywood County
13. Tennessee Department of Corrections Grant Application for Recovery Court
14. General Fund Budget Transfer for Human Resources
15. 2019-2020 Budget Calendar and Schedule
16. General Fund Budget Transfer for County Mayor
17. Solid Waste Contract in Lieu of Performance Bond
18. Other Business