

## **BUDGET, FINANCE & INVESTMENT COMMITTEE**

### **AGENDA**

February 7, 2013

1. Approve Minutes
2. Investment Report
3. Fund Condition Report
4. Risk Management Report
  - A. Insurance Financial Report
  - B. Request to Amend Dental Plan
5. Agreement with Tennessee Department of Health
6. Solid Waste/Sanitation Fund Budget Amendment
7. Annual Contract in Lieu of Performance Bond for Rutherford County Landfill
8. Education Capital Projects Fund Budget Amendment
9. General Fund Budget Amendments
  - A. Juvenile Detention
  - B. Emergency Management
    1. 2012 Homeland Security Grant
    2. 2013 Hazardous Materials Emergency Planning Grant
  - C. Employee Insurance (Various Departments)
  - D. Transfers Out (Elam Road Fire Hall)
  - E. Transfers Out (Public Safety Building)
  - F. Sheriff's Department/Jail (6)
10. Special Purpose (DEA) Fund Budget Amendment
11. Recommendation from Public Safety Committee to Hire Additional School Resource Officers
12. Other Business