

BUDGET, FINANCE & INVESTMENT COMMITTEE

AGENDA

March 7, 2013

1. Approve Minutes
2. Investment Report
3. Fund Condition Report
4. Risk Management – Insurance Financial Report
5. Pam Furlong – Tennessee Rehabilitation Center at Murfreesboro
6. Resolution of the Industrial Development Board Authorizing the Issuance of Revenue Bonds for Goodwill Industries of Middle Tennessee
7. General Fund Budget Amendments
 - A. Archives
 - B. Board of Equalization/Property Assessor
 - C. Correctional Work Center
 - D. Building Codes
 - E. Restricted for Capital Projects
 - F. Fire & Rescue
 - G. Miscellaneous/Operating Transfers
 - H. Sheriff's Department/Jail (7)
8. Drug Control Fund Budget Amendment
9. Special Purpose Fund Budget Amendment
10. Solid Waste/Sanitation Fund Budget Amendment
11. Recommendation to Provide Funding for the Design of an Addition to Smyrna Primary School
12. Recommendation Authorizing Funding for the Construction of an Annex for Blackman Middle School
13. Annual Report of Fixed Assets for the Fiscal Years 2010-2011 & 2011-2012
14. Recommendation Approving Concept to Build Out Archives Building
15. 2013-14 Budget Schedule
16. CT-0253 Form – GO Refunding Bonds Series 2013A
17. CT-0253 Form – GO Refunding Bonds Series 2013B
18. Request for Permission to Submit OJJDP Grant Application for Juvenile Detention
19. Other Business