

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

### **AGENDA**

April 4, 2013

1. Approve Minutes
2. Investment Report
3. Resolution and Cooperation Agreement with Smyrna Housing Authority
4. Fund Condition Report
5. Risk Management – Insurance Financial Report
6. Conservation Board Update on Financial Status
7. General Fund Budget Amendments
  - A. Election Commission
  - B. County Buildings
  - C. Planning/Engineering
  - D. Board of Equalization/Property Assessor
  - E. Information Technology/Geographic Information Systems
  - F. Drug Court
  - G. Correctional Work Center
    - a. Budget Amendment
    - b. Mental Health Facility Grant Application
  - H. Juvenile Detention (2)
  - I. Fire & Rescue
    - a. Budget Amendment
    - b. Notification of SAFER Grant Award
  - J. Emergency Management
  - K. Pet Adoption & Welfare Services
  - L. Restricted for Capital
  - M. Sheriff's Department/Jail
    - a. Budget Amendments (4)
    - b. Domestic Violence Grant Application
8. Special Purpose (DEA) Fund Budget Amendment
9. Solid Waste/Sanitation Fund Budget Amendment
10. Ambulance Service Fund Budget Amendments
11. Highway Fund Budget Amendments (2)
12. General Debt Service Fund Budget Amendments
13. Resolution Requesting Unclaimed Balance of Accounts Remitted to State Treasurer under Unclaimed Property Act
14. Report from Industrial Development Board
15. Other Business