

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

### **AGENDA**

February 6, 2014

1. Approve Minutes
2. Investment Report
3. Fund Condition Report
4. Risk Management Financial Report
5. General Fund Budget Amendments:
  - A. Juvenile Detention(2)
  - B. Correctional Work Center(3)
  - C. Health Department(3)
  - D. Emergency Management(2)
  - E. Fire
  - F. Finance
6. Ambulance Fund Budget Amendment
7. General Purpose School Fund Budget Amendments
8. Special Purpose (DEA) Fund Budget Amendment
9. Contract with the Tennessee Department of Health
10. Request to apply for State THDA HOME Grant
11. Contract for purchase of DNJ property for judicial parking
12. Resolution declaring the intent to reimburse itself from a future bond issue and amendment
13. Contract to lease space to the USDA at Lane Agri-Park
14. Presentation of CT-0253 Form
15. Other Business