

BUDGET, FINANCE & INVESTMENT COMMITTEE

AGENDA

May 8, 2014, 5:30pm

1. Approve Minutes
2. Investment Report
3. Fund Condition Report
4. Risk Management
 - A. Risk Management Financial Report
 - B. 2014-15 Stop Loss Insurance Renewal
 - C. 2014-2015 Property, Casualty and Crime Coverage Renewal
5. General Fund Budget Amendments:
 - A. County Clerk
 - B. PAWS (3)
 - C. Juvenile Court
 - D. Sheriff's Department (11)
 - E. Circuit Court Clerk (2)
 - F. Emergency Management (2)-Homeland Security Grant Acceptance and Amendment & Lynch Hill Tower Amendment
 - G. Fire
 - H. Property Assessor
 - I. Juvenile Detention
 - J. Health
 - K. County Buildings/Maintenance
 - L. Finance (2)
6. Drug Fund Budget Amendment
7. Special Purpose Fund Budget Amendment
8. General Purpose School Fund Budget Amendments
9. Education Capital Projects Fund Budget Amendment
10. Acceptance of GHSA Alcohol Enforcement Grant Amendment for Sheriff's Department
11. Approval of Contract with Middle Tennessee State University for the Health Department
12. Employee Services Agreement with Tennessee Department of Health
13. Grant Contract with Tennessee Department of Health
14. Contract with Health Connect America for Juvenile Court/Youth Services
15. 2014-2015 Budget Overview
16. Other Business

Next meeting is Tuesday May 13, 2014, 5:30pm.