

BUDGET, FINANCE & INVESTMENT COMMITTEE

AGENDA

August 6, 2014, 5:30pm

1. Approve Minutes
2. Investment Report
3. Fund Condition Reports
4. Risk Management
 - A. Risk Management Financial Report
 - B. Approval of Bond Amounts for County Officials
5. Acceptance of the Tennessee Clean Energy Grant for Reappraisal and approval of related budget amendment
6. Approval of General Fund Budget Amendment for Election Commission
7. Approval of PREA Audit Contract for Juvenile Detention
8. Sheriff's Department
 - A. General Fund Budget Amendment
 - B. Special Purpose Fund Budget Amendment
9. Approval of General Fund Budget Amendment for Health Department
10. Approval of General Fund Budget Amendment for Domestic Violence
11. Approval of General Fund Budget Amendment for Engineering
12. Finance Department
 - A. Resolution to Establish a Petty Cash Account for Fee Offices
 - B. Acceptance of the HOME Grant from Tennessee Housing Development Agency
 - C. Repeal Tax Levy Resolution Adopted June 27, 2014 and Approve New Tax Levy Resolution
13. Other Business