

# **BUDGET, FINANCE & INVESTMENT COMMITTEE**

## **AGENDA**

May 7, 2015, 5:30pm

1. Approve Minutes
2. Resolution Authorizing \$100,000,000 Industrial Revenue Bonds for the Industrial Development Board
3. Investment Report
4. Fund Condition Report
5. Risk Management Financial Report
6. Insurance Committee Recommendations
  - A. 2015-16 Property and Casualty Renewal
  - B. 2016 Flexible Spending Contract
  - C. 2016 Cobra Insurance Contract
  - D. 2016 Voluntary Insurance Contract
  - E. Safety Consultant Contract
7. Approval of General Fund Budget Transfer for Register of Deeds
8. Approval of Contract with Tennessee Department of Children's Services for Juvenile Detention
9. Approval of Grant with PetSmart Charities, Inc. for PAWS
10. Approval of Ambulance Service Fund Budget Transfer
11. Approval of General Fund Budget Amendments for Sheriff's Department
12. Approval of General Fund Budget Transfer for Correctional Work Center
13. Approval of General Purpose School Fund Amendments
14. Approval of Energy Efficient Schools Initiative Loan Agreement
15. Approval of Solid Waste Fund Budget Transfers
16. Approval of Purchase of Land for Solid Waste and Vehicle Maintenance
17. Authorization to Apply for TDEC Composting Facility Grant for Solid Waste
18. Approval of General Fund Budget Transfer for Salary Adjustment
19. Approval of Contract with Tennessee Department of Mental Health for Evaluations and Treatment
20. 2015-2016 Budget Overview
21. Approval of Special Purpose Fund Budget Amendment for Sheriff's Department
22. Other Business

**Next meeting is Tuesday May 12, 2015, 5:30pm.**