

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

### **AGENDA**

June 24, 2015

5:30 P.M.

1. Approve Minutes of June 16 and June 18, 2015
2. Ambulance Service Budget Amendment and Transfers
3. General Purpose School Fund Budget Amendments
4. Education Capital Projects Fund Budget Amendment
5. General Fund Budget Amendment for Human Resources
6. General Fund Budget Transfer for General Sessions
7. Approval of Vendor Agreements with Tennessee Department of Mental Health & Substance Abuse for Alcohol and Drug Addiction Treatment
8. Approval of Grant with Tennessee Department of Mental Health and Substance Abuse for Drug Court
9. Approval of Lease Agreement for Sheriff's Department
10. Approval of Memorandum of Understanding for Composting Facility Grant
11. General Fund Budget Amendment for Hotel/Motel Tax
12. General Fund Budget Amendment for Delinquent Tax Sale
13. General Fund Budget Transfers for Payroll in Various Departments
14. Resolution Amending, Ratifying and Confirming Previous Resolution for Energy Efficient Loan
15. 2015-16 Budget – Final Review
16. 2015-16 Tax Levy Resolution
17. 2015-16 Appropriation Resolution
18. Presentation of CT-0253 Form for Energy Efficient Loan
19. Approval of Amendment to 2014-15 State Health Grant Contract
20. Approval of 2015-16 State Health Grant Contract
21. Other Business