## AGENDA MACON COUNTY FINANCE COMMITTEE MONDAY, JUNE 4, 2012, 5:15 P.M. 141 SOUTH MAIN, ROOM 514

I.	Call	to	Order
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- II. Roll Call
- III. Approval of Minutes of Prior Meeting
- IV. Claims
- V. Reports
  - A. Audit Sub-Committee
  - **B.** Auditor
  - C. Board of Review
  - D. Supervisor of Assessments
    - 1. Resolution Approving Increase in Appropriations in FY12 Budget
  - E. Treasurer
    - 1. Resolution To Execute Deeds To Convey Property On Which Taxes Were Delinquent
  - F. Probation
    - 1. Resolution Approving Amendment To FY12 Budget
- VI. Citizen Remarks Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business
- VIII. New Business
- IX. Closed Session
  - A. Personnel Issues/Pending Litigation
- X. Next Meeting Monday, July 2, 2012
- XI. Adjournment