

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**MONDAY, JULY 2, 2012, 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- 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**
  - E. Treasurer**
  - F. Workforce Investment**
    - 1. Resolution Approving FY12 Budget Amendment – Rapid Response Grant**
    - 2. Resolution Approving FY12 Budget Amendment – TAA Grant**
    - 3. Resolution Approving FY12 Budget Amendment – Veterans Work Experience Grant**
- VI. Citizen Remarks - Public Comment**  
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
  - A. County Board – Approval to Proceed With Tate & Lyle Appraisal**
- VIII. New Business – Proposed FY13 Budgets**
  - A. Auditor**
  - B. Board of Review**
  - C. GIS**
  - D. Supervisor of Assessments**
  - E. Treasurer**
- IX. Closed Session**
  - A. Personnel Issues/Pending Litigation**
- X. Next Meeting – Monday, July 30, 2012**
- XI. Adjournment**