

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Special BUDGET Meeting**  
**(To Prepare for Display Budget)**  
**WEDNESDAY, OCTOBER 8, 2014, 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting–9/29/14**
- IV. Citizen Remarks – Public Comment**  
**(Limited to a total of 20 minutes, 5 minutes maximum per person)**
- V. FY 15 Budget Discussion**
  - Auditor’s Office**
    - Insurance / self-insurance**
    - Retirement / Social Security**
  - General Fund/General Department**
  - Capital Project/Capital Vehicle Fund**
  - DPBC Lease Fund**
  - Circuit Clerk (changes)**
  - Sheriff / LEST (changes)**
  - Review of any / all budgets as needed**
- VI. Old Business**
- VII. New Business**
  - Approval of Budget for Display**
- VIII. Closed Session**
  - A. Personnel Issues/Pending Litigation**
- IX. Next Meeting – Next Regular Finance Committee Meeting – Monday, November 3, 2014**
- X. Adjournment**