

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Monday, August 31, 2015 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting ( Budget Hearing #2) – August 24, 2015**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
    - 1. Macon County Board Resolution Approving Flexible Spending Account Proposal with Benefit Planning Consultants, Inc.**
    - 2. Budget Presentation**
  - C. Board of Review -**
  - D. Supervisor of Assessments -**
  - E. GIS -**
  - F. Treasurer**
    - 1. Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
    - 2. Budget Presentation**
- VI. Citizen Remarks - Public Comment**  
**(Limited to a total of 20 minutes, 5 minutes maximum per person)**
- VII. Old Business**
- VIII. New Business**
  - 1. Macon County Board Resolution Approving Terms in Lease Agreement between Macon County Board of Health and Decatur Public Building Commission**
- Circuit Court**
  - 1. Macon County Board Resolution Approving Increase in Appropriations in the Circuit Court’s FY15 Budget for Expenses Fees in Certain Appeals**
- Probation**
  - 1. Macon County Board Resolution Approving Revenue in the Macon County Mental Health Court**
- IX. Closed Session –**
- X. Next Meeting –**
  - Tuesday, September 8, 2015 Budget Hearing #3**
  - Tuesday, September 15, 2015 Budget Hearing #4**
  - Tuesday, September 22, 2015 Budget Hearing #5**
  - Monday, September 28, 2015 Regular Finance Committee Meeting**
- XI. Adjournment**