

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Special BUDGET Meeting**  
**(To Prepare for Display Budget)**  
**WEDNESDAY, OCTOBER 7, 2015, 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting–9/28/15**
- IV. Citizen Remarks – Public Comment**  
**(Limited to a total of 20 minutes, 5 minutes maximum per person)**
- V. FY 16 Budget Action**
  - Capital Project/Capital Vehicle Fund**
  - Veteran’s Administration**
  - State’s Attorney**
  - 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 2, 2015**
- X. Adjournment**