

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**TUESDAY, JANUARY 3, 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**
    - 1. Resolution To Execute Deeds to Convey Property for Delinquent Taxes**
  - F. State's Attorney**
    - 1. Resolution Approving Increase In Appropriations & Transfer In The State's Attorney's Grant Fund FY11 Budget**
  - G. Sheriff**
    - 1. Resolution Approving Grant For Funding Macon County Outdoor Gun Range**
  - H. Workforce Investment**
    - 1. Resolution Approving FY12 Budget Amendment**
- 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 – January 30, 2012**
- XI. Adjournment**