



INVESTMENT, PURCHASING, 2002 FINANCIAL
MANAGEMENT, AND 2012 FINANCIAL
MANAGEMENT COMMITTEES AGENDA
Sumner County Administration Building
Conference Room #112
January 23, 2017
5:30 p.m.

MEMBERS
Chris Taylor, Chairman
Jerry Becker, Vice Chairman
Judy Hardin
Ben Harris
Anthony Holt
Caroline Krueger
Del Phillips

- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes—November 21, 2016 (no December meeting)
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
 - A. Munis Status Report
- IV. REPORT OF THE TRUSTEE
- V. REPORT OF THE FINANCE DIRECTOR/PURCHASING AGENT
 - A. Report on Bridal House commitment
- VI. REPORT OF THE LAW DIRECTOR
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Investment Committee
 1. Trustee's Report
 - B. Purchasing Committee
 1. Highway Department-failure to bid
 2. Planning and Stormwater Department-prior year expense and failure to obtain purchase order
 - C. 2002 Financial Management Committee
 - D. 2012 Financial Management Committee
- IX. ADJOURNMENT