



I AFMGNVESTMENT, PURCHASING, 2002 FINANCIAL  
MANAGEMENT, AND 2012 FINANCIAL  
MANAGEMENT COMMITTEES AGENDA  
Sumner County Administration Building  
Conference Room #104  
February 22, 2016  
5:30 p.m.

MEMBERS  
Leslie Schell, Chairman  
Paul Decker, Vice Chairman  
Judy Hardin  
Anthony Holt  
JoAnne Kemp  
Del Phillips  
Chris Taylor

- I. CALL TO ORDER
  - A. Invocation
  - B. Approval of Agenda
  - C. Recognition of Public
  - D. Approval of Minutes—January 25, 2016
- 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. Financial Assessment
- VI. REPORT OF THE LAW DIRECTOR
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - A. Investment Committee
    1. Trustee's Report
  - B. Purchasing Committee
    1. Purchase Order Exceptions list
    2. Purchase Order Issues
      - (a) EMS
  - C. 2002 Financial Management Committee
  - D. 2012 Financial Management Committee
    1. Finance Director's Bond
- IX. ADJOURNMENT