



INVESTMENT, PURCHASING, 2002 FINANCIAL
MANAGEMENT, AND 2012 FINANCIAL
MANAGEMENT COMMITTEES AGENDA

Sumner County Administration Building

Conference Room #112

April 18, 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—March 21, 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
- VI. REPORT OF THE LAW DIRECTOR
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Investment Committee
 1. Trustee's Report
 - B. Purchasing Committee
 1. EMS—failed to request PO
 - C. 2002 Financial Management Committee
 1. Designated check printing days—Judy Hardin
 - D. 2012 Financial Management Committee
- IX. ADJOURNMENT