



INVESTMENT, PURCHASING, 2002 FINANCIAL  
MANAGEMENT, AND 2012 FINANCIAL  
MANAGEMENT COMMITTEES AGENDA  
Sumner County Administration Building  
Conference Room #112  
August 28, 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
    1. June 19, 2017
    2. July 17, 2017
- 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. IT 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 Lists
      - (a) FY2017
      - (b) FY2018
    2. IT Department-PO requested after dates of service
  - C. 2002 Financial Management Committee
  - D. 2012 Financial Management Committee
- IX. ADJOURNMENT