



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

Sumner County Administration Building

Conference Room #112

October 16, 2017

5:30 p.m.

MEMBERS
Jerry Becker
Judy Hardin
Anthony Holt
Caroline Krueger
Del Phillips
Chris Taylor
Vacancy

- I. CALL TO ORDER
 - A. Invocation
 - B. Election of Chairman
 - C. Election of Vice Chairman
 - D. Approval of Agenda
 - E. Recognition of Public
 - F. Approval of Minutes-August 28, 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
 - B. Payroll Implementation Status
- VI. REPORT OF THE LAW DIRECTOR
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Investment Committee
 1. Trustee's Report
 - B. Purchasing Committee
 1. Sheriff's Office-no PO obtained for psychological services totaling \$1,050
 - C. 2002 Financial Management Committee
 - D. 2012 Financial Management Committee
- IX. ADJOURNMENT