



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

Sumner County Administration Building

Conference Room #112

August 15, 2016

5:30 p.m.

MEMBERS

Leslie Schell, Chairman

Paul Decker, Vice Chairman

Judy Hardin

Anthony Holt

JoAnne Kemp

Dei Phillips

Chris Taylor

- I. CALL TO ORDER
  - A. Invocation
  - B. Approval of Agenda
  - C. Recognition of Public
  - D. Approval of Minutes—July 18, 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. Board of Education FY16 POs issued FY17
  - C. 2002 Financial Management Committee
  - D. 2012 Financial Management Committee
- IX. ADJOURNMENT