



INVESTMENT, PURCHASING, 2002 FINANCIAL  
MANAGEMENT, AND 2012 FINANCIAL  
MANAGEMENT COMMITTEES AGENDA  
Sumner County Administration Building  
Conference Room #112  
July 20, 2015  
5:30 p.m.

MEMBERS  
Scott Langford, Chairman  
JoAnne Kemp, Vice-Chairman  
Judy Hardin  
Anthony Holt  
Del Phillips  
Leslie Schell  
Chris Taylor

## INVESTMENT COMMITTEE

- I. CALL TO ORDER
    - A. Approval of Agenda
    - B. Recognition of Public
    - C. Approval of Minutes—June 15, 2015
  - II. REPORT OF THE COMMITTEE CHAIRMAN
  - III. REPORT OF THE COUNTY EXECUTIVE
  - IV. REPORT OF THE TRUSTEE
  - V. REPORT OF THE FINANCE DIRECTOR
  - VI. REPORT OF THE LAW DIRECTOR
  - VII. OLD BUSINESS
  - VIII. NEW BUSINESS
  - IX. ADJOURNMENT
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## PURCHASING COMMITTEE

- I. CALL TO ORDER
  - A. Approval of Agenda
  - B. Recognition of Public
  - C. Approval of Minutes—June 15, 2015
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. REPORT OF THE FINANCE DIRECTOR/PURCHASING AGENT
- V. REPORT OF THE LAW DIRECTOR
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. Purchase Order Issues
    1. EMS (FY2015)
- VIII. ADJOURNMENT

## 2002 FINANCIAL MANAGEMENT COMMITTEE

- I. CALL TO ORDER
  - A. Approval of Agenda
  - B. Recognition of Public
  - C. Approval of Minutes—June 15, 2015

- II. REPORT OF THE COMMITTEE CHAIRMAN
  - III. REPORT OF THE COUNTY EXECUTIVE
  - IV. REPORT OF THE FINANCE DIRECTOR
  - V. REPORT OF THE LAW DIRECTOR
  - VI. OLD BUSINESS
  - VII. NEW BUSINESS
    - A. Resolution authorizing swap of airport note for former EMA building
  - VIII. ADJOURNMENT
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## 2012 FINANCIAL MANAGEMENT COMMITTEE

- I. CALL TO ORDER
  - A. Approval of Agenda
  - B. Recognition of Public
  - C. Approval of Minutes—June 15, 2015
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. REPORT OF THE FINANCE DIRECTOR
  - A. Status Report
- V. REPORT OF THE LAW DIRECTOR
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. Possible change order for payroll/human resources project
- VIII. ADJOURNMENT