



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

Sumner County Administration Building
Conference Room #112
November 16, 2015
5:30 p.m.

MEMBERS
Leslie Schell, Chairman
Paul Decker, Vice Chairman
Judy Hardin
Anthony Holt
JoAnne Kemp
Del Phillips
Chris Taylor

INVESTMENT COMMITTEE

- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes—October 19, 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—October 19, 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
- VIII. ADJOURNMENT

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2002 FINANCIAL MANAGEMENT COMMITTEE

- I. CALL TO ORDER
 - A. Approval of Agenda
 - B. Recognition of Public
 - C. Approval of Minutes—October 19, 2015 (Page 5)
 - 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. Portland EMS Station (Page 6)
 - 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—October 19, 2015 (Page 7)
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
 - A. Munis Status Report
- IV. REPORT OF THE FINANCE DIRECTOR
- V. REPORT OF THE LAW DIRECTOR
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT