



INVESTMENT, PURCHASING, 2002 FINANCIAL
MANAGEMENT, AND 2012 FINANCIAL
MANAGEMENT COMMITTEES AGENDA
Sumner County Administration Building
Conference Room #112
June 19, 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—May 15, 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 List
 2. Purchasing policy update

 - C. 2002 Financial Management Committee

 - D. 2012 Financial Management Committee
 1. Updated "Sumner County Government Travel and Expense Reimbursement Policy"
 - (a) Old policy
 - (b) New policy

- IX. ADJOURNMENT