



INVESTMENT, PURCHASING, 2002 FINANCIAL  
MANAGEMENT, AND 2012 FINANCIAL  
MANAGEMENT COMMITTEES AGENDA  
Sumner County Administration Building  
Conference Room #112  
December 17, 2018  
5:30pm

MEMBERS  
Jerry Becker, Chairman  
Danny Sullivan, Vice Chairman  
Judy Hardin  
Anthony Holt  
Caroline Krueger  
Del Phillips  
Chris Taylor

- I. CALL TO ORDER
  - A. Invocation
  - B. Approval of Agenda
  - C. Recognition of Public
  - D. Approval of Minutes
    1. November 5, 2018
    2. December 4, 2018
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
  - A. Munis Status Report
- IV. REPORT OF THE TRUSTEE
  - A. Trustee's Report
- V. REPORT OF THE FINANCE DIRECTOR
  - A. 2012 Act revision
- VI. REPORT OF THE LAW DIRECTOR
- VII. NEW BUSINESS
  - A. Planning and Stormwater – no purchase order obtained
  - B. EMS – no purchase order obtained
  - C. Hendersonville Library – used personal credit card for conference lodging expense (refer to attached travel policy, pages )
  - D. Health Department – used personal credit card for conference lodging expense
- VIII. ADJOURNMENT