



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

Sumner County Administration Building

Conference Room #112

January 22, 2018

5:30 p.m.

MEMBERS

Jerry Becker, Chairman

Chris Taylor, Vice Chairman

Judy Hardin

Anthony Holt

Caroline Krueger

Del Phillips

Danny Sullivan

- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes-November 20, 2017 (no meeting in December 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
- VI. REPORT OF THE LAW DIRECTOR
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Investment Committee
 1. Trustee's Report
 - B. Purchasing Committee
 1. EMS-PO obtained after contract signed and for only part of the contracted amount
 2. Purchase Order Exceptions List
 3. EMS-Corrective Action Plan
 - C. 2002 Financial Management Committee
 - D. 2012 Financial Management Committee
- IX. ADJOURNMENT