



INVESTMENT, PURCHASING, 2002 FINANCIAL
MANAGEMENT, AND 2012 FINANCIAL
MANAGEMENT COMMITTEES AGENDA
Sumner County Administration Building
Conference Room #112
January 28, 2019
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 – December 17, 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. Bond Rating
- VI. REPORT OF THE LAW DIRECTOR
- VII. NEW BUSINESS
 - A. Employment agreement for finance director
 - B. Assessor of Property – used personal credit card for conference airfare expense
 - C. Veterans' Services – no purchase order obtained
- VIII. ADJOURNMENT