



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

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 – August 20, 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. Recommendation to adopt best practices
 1. Internal Controls
 2. Purchasing Cards (pcards)
 - B. Sumner County Finance Department's Annual Risk Assessment
- VI. REPORT OF THE LAW DIRECTOR
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Purchasing Exceptions
 1. Health Department
 2. Millersville Library
 3. IT Department
 - B. Election of Chairman
 - C. Election of Vice Chairman
- IX. ADJOURNMENT