



**Budget and Finance Committee Meeting
Wednesday January 21, 2009, 9:00 a.m.
225 West Main Room 212**

- I. Call to Order
- II. Approval of Minutes
 - A. Approval of December 10, 2008 Budget and Finance Committee Minutes
- III. Old Business
 - A. Airport Computer Network Project
- IV. New Business
 - A. December 2008 Budget Report, Amendments, and Fund Updates
 - B. Jail Study Fund
 - C. Investment Update
 - D. Battery Backup Purchase – Equipment Fund
 - E. Purchasing Policy Update
 - F. Property Purchase
- V. Adjourn