

WEAKLEY COUNTY, TENNESSEE
FINANCIAL MANAGEMENT COMMITTEE
June 20, 2011 at 4:00 p.m.

ORIGINAL

Financial Management Members Present: Commissioners Roger Stewart, Jack Vincent, Eric Owen, James H. Westbrook, Houston Patrick, Kermit Hopper, and Randy Frazier.

The Financial Management Committee met on January 28, 2010, 4:30 p.m. in the conference room the Weakley County Department of Finance. Chairman Vincent called the meeting to order.

Old Business:

Commissioner Owen made the motion to approve the January 25, 2011 minutes. Commissioner Stewart seconded the motion and it passed unanimously.

Formation of a county audit committee was discussed. Commissioner Stewart made the motion to send to the Rules Committee to create the audit committee effective September 1, 2011. Commissioner Westbrook seconded the motion and it passed unanimously.

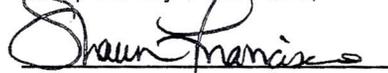
New Business:

2011-12 FY Department of Finance Budget

The committee reviewed the Department of Finance budget for the 2011-12 FY. The budget contains 7.1% medical insurance rate increases along with an \$1163 software/hardware contract increase. Commissioner Westbrook made the motion to approve the 2011-12FY budget and with a second by Mr. Frazier the motion and it passed unanimously.

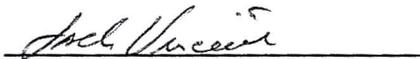
Commissioner Owen made the motion to adjourn and with a second by Commissioner Westbrook the meeting adjourned at 4:25 p.m.

Respectfully Submitted,



Shawn Francisco,
Director of Finance

Approved:



Jack Vincent, Chairman
Financial Management Committee

Date: 7/16/11