

**WEAKLEY COUNTY, TENNESSEE  
FINANCIAL MANAGEMENT COMMITTEE  
June 15, 2009 at 4:30 p.m.**

**Financial Management Members Present:** Commissioners Roger Stewart, Jack Vincent, James H. Westbrook, Kermit Hopper, Houston Patrick, and Richard Barber.

**Financial Management Members Absent:** Commissioner Dick Phebus,

The Financial Management Committee met on June 15, 2009 at 4:30 p.m. in the conference room at the Weakley County Department of Finance. Chairman Stewart called the meeting to order.

**Old Business:**

Mr. Barber made the motion to approve the January 14th and January 26<sup>th</sup> minutes. Commissioner Westbrook seconded the motion and it passed unanimously.

**New Business:**

**Budget Transfer 0809-31**

Funds are being requested for transfer from the travel and insurance line items. Commissioner Vincent made the motion to approve the Department of Finance budget transfer and with a second by Mr. Hopper the motion passed unanimously.

**Surplus Auction**

Director of Finance Shawn Francisco stated that the county will need to have a surplus auction and requested the approval of the committee. Commissioner Westbrook made the motion to approve a surplus auction and with a second by Mr. Barber the motion passed unanimously.

**Department of Finance Budget 2009-2010FY**

Budgets and written explanations were distributed to the committee members. Line item #119 does include an additional employee for twelve months; this position was added in the middle of the 2008-2009 fiscal year. Mr. Patrick made the motion to approve the Department of Finance budget and with a second by Mr. Hopper the motion passed unanimously.

**Weakley County Audit Report 2007-2008 FY**

Chairman Stewart stated that he had spoken with the county officials that received audit findings, these officials stated the findings had been corrected.

Mr. Barber made the motion to adjourn and with a second by Commissioner Westbrook the meeting adjourned at 4:32 p.m.

Respectfully Submitted,

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Shawn Francisco,  
Director of Finance

Approved:

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Roger Stewart, Chairman  
Financial Management Committee  
Date: \_\_\_\_\_