

**AGENDA
FINANCE & ADMINISTRATION COMMITTEE
MAY 6, 2014
2:00 P.M.**

**BOARD OF COMMISSIONERS CHAMBERS – ROOM 105
60 W. SANILAC
SANDUSKY, MI 48471**

COMMISSIONERS PRESENT:

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES – April 15, 2014
3. PUBLIC COMMENTS

NEW BUSINESS:

4. INFORMATION/TECHNOLOGY - NANCY RICH, DIRECTOR
 - A) Request to Purchase Copiers
5. EMERGENCY MANAGEMENT – TODD HILLMAN, DIRECTOR
 - A) Request to Upgrade Equipment
 - B) Request to Purchase Warning Sirens
6. SOIL EROSION & SEDIMENTATION CONTROL AGENCY – JOE ALLEN, AGENT
 - A) Memorandum of Understanding
7. PERSONNEL COMMITTEE
 - A) Compensation Study
8. MISC.
9. ADJOURN