AGENDA FINANCE & ADMINISTRATION COMMITTEE JULY 10, 2018 FOLLOWING THE CONCLUSION OF THE BOARD OF COMMISSIONERS MEETING

BOARD OF COMMISSIONER'S CHAMBERS 60 W. SANILAC, ROOM 105 SANDUSKY, MI 48471

COMMISSIONERS PRESENT:

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES JUNE 19, 2018
- 3. PUBLIC COMMENTS

NEW BUSINESS:

- 4. CLERK'S OFFICE, DENISE MCGUIRE, CLERK
 - A) Employee Picnic
- 5. SHERIFF'S OFFICE, GARRY BINIECKI, SHERIFF
 - A) U.S.D.A. PRE-AUTHORIZATION FOR AED GRANT
- 6. POLICY COMMITTEE
 - A) Vacation Benefits Policy
 - B) Purchasing Policy
 - C) Cell Phone Usage Policy
- 7. DRUG TASK FORCE, JIM JOHNSON, DIRECTOR
 - A) Acceptance of Grant
- 8. MISC.
- 9. ADJOURN