

AGENDA
FINANCE & ADMINISTRATION COMMITTEE
SEPTEMBER 19, 2017
FOLLOWING THE CONCLUSION OF
THE BOARD OF COMMISSIONERS MEETING

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

COMMISSIONERS PRESENT:

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES – SEPTEMBER 5, 2017
3. PUBLIC COMMENTS

NEW BUSINESS:

4. PARKS COMMISSION, ROGER BALLARD, CHAIRMAN
 - A) Request Approval for Payment – BMJ Engineers & Surveyors, Inc.
5. ADMINISTRATION, KATHY DORMAN, ADMINISTRATOR/CONTROLLER
 - A) Audit Quote Contract Extension
6. BOARD OF COMMISSIONERS
 - A) Administrator/Controller Replacement
7. MISC.
8. ADJOURN