

# CONSTRUCTION COMMITTEE

## AGENDA

April 15, 2019

6:30 PM

304 E. Grand River, Conference Room 4, Howell, MI 48843

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF MINUTES**

Minutes of meeting dated: April 1, 2019

**3. APPROVAL OF AGENDA**

**4. CALL TO THE PUBLIC**

**5. REPORTS**

**6. RESOLUTION FOR CONSIDERATION**

**a. Central Dispatch**

Resolution Amending Resolution 2018-03-049 Authorizing a Supplemental Appropriation and Fund Transfer for New 911 Facility Owner Responsibilities

**7. NEW BUSINESS**

**8. CALL TO THE PUBLIC**

**9. ADJOURNMENT**