

# **FINANCE COMMITTEE AGENDA**

August 7, 2019

7:30 AM

304 E. Grand River, Board Chambers, Howell MI 48843

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

Meeting minutes dated: July 24, 2019

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**7.1 FY 2019 Budget Status through June 30, 2019**

Cindy Catanach, Finance Officer

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Juvenile Court**

Resolution Authorizing Submission of the 2019/2020 Child Care Fund Budget to the State of Michigan

**8.2 Sheriff**

Resolution Authorizing the State of Michigan, Office of Highway Safety Planning's Traffic Enforcement Grant for Fiscal Year 2020

**8.3 Fiscal Services**

Resolution Authorizing a Second Quarter Supplemental Appropriation to the Fiscal-Year 2019 Budget

**8.4 L.E.T.S.**

Resolution Authorizing a Contract Award to Indian Trails, Inc. DBA Michigan Flyer, LLC. to Provide Airport Transportation Services

**8.5 Car Pool**

Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation to the FY 2019 Budget

**8.6 Board of Commissioners**

Resolution to Establish a Census 2020 Complete Count Committee

**9. ANNUAL REPORTS**

**9.1 Planning Department**

Kathleen Kline-Hudson, Department Director

**10. CLAIMS**

Miscellaneous Claims Dated: August 7, 2019

**11. PREAUTHORIZED**

Computer Print-out Dated: July 25 through August 7, 2019

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**