

# **FINANCE COMMITTEE AGENDA**

May 6, 2020

7:30 AM

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

Meeting minutes dated: April 22, 2020

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**7.1 911 Central Dispatch Annual Report**

Chad Chewning, Department Director

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 LETS**

Resolution Authorizing Blanket Signature Resolution for Michigan Department of Transportation (MDOT) Master Agreement No. 2017-0082

**8.2 Facility Services**

Resolution Authorizing Contractual Agreement for Generator Maintenance & Repair Services

**9. CLAIMS**

Dated: May 6, 2020

**10.     PREAUTHORIZED**

Dated: April 17 through April 30, 2020

**11.     CALL TO THE PUBLIC**

**12.     ADJOURNMENT**