

# **FINANCE COMMITTEE AGENDA**

March 17, 2021, 7:30 AM

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

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: March 3, 2021

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**7.1. Structural Analysis of EMS**

Kari Blanchett and Randy Bauer, PFM

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1. Administration**

Resolution Authorizing an Additional Contribution to MERS in Fiscal Year 2021

**9. CLAIMS**

Dated: March 17, 2021

**10. PREAUTHORIZED**

Dated: February 26 through March 11, 2021

**11. CALL TO THE PUBLIC**

**12. ADJOURNMENT**