



Finance and Asset Management Committee Meeting Agenda

September 9, 2024

6:15 p.m. or immediately following the CPSID Committee meeting, if later.

Hybrid In-Person and Virtual Meeting

304 E. Grand River Ave., Board Chambers, Howell, Michigan

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

<https://us02web.zoom.us/j/3997000062>

A quorum of the Board of Commissioners may be in attendance at this meeting.

1. Call Meeting to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

Nick Fiani - Chairman, Jay Gross - Vice Chairman, Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, and Martin Smith

4. Approval of Agenda

5. Approval of Minutes

5.1 Meeting Minutes dated: August 12, 2024

6. Call to the Public

7. Discussion

7.1 Revenue and Expense Status

7.2 Capital Improvement Plan Update

8. Resolutions for Consideration

8.1 Emergency Medical Services (Roll Call Vote)

David Feldpausch

Resolution Authorizing the Purchase of New Garage Door for the Hartland EMS Base from F403 Capital Replacement

9. Adjournment