



## **Finance and Asset Management Committee Meeting Agenda**

October 15, 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.*

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**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: September 9, 2024**

**6. Call to the Public**

**7. Reports**

**7.1 2025 Budget - Level 3 Recommendation - Nathan Burd**

**8. Discussion**

**8.1 Revenue and Expense Status**

**8.2 Capital Improvement Plan Update**

**9. Resolutions for Consideration**

**9.1 Fiscal Services**

Cindy Arbanas

Resolution to Authorize a Third Quarter Budget Amendment to the Fiscal-Year 2024  
Budget – Fiscal Services

**9.2 DPW/Solid Waste** Robert Spaulding

Resolution Declaring Official Intent to Issue Bonds to Finance the Cost of Acquiring, Constructing and Equipping Improvements to the Septage Receiving Station

**9.3 DPW/Solid Waste** Robert Spaulding

Resolution Authorizing a Vision Tour Appropriation and the Advancement of General Funds to Purchase 264 REUS From Tyrone Township - DPW

**10. Adjournment**