NOTICE OF COUNTY BOARD MEETING
And AUDIT/FINANCE MEETING

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday, July 9, 2015,** in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **4:00 P.M**. The following is the proposed Agenda:

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Minutes: June 11, 2015 Audit-Finance Meeting and
June 25, 2015 Board and Audit Finance Meeting

5. Approval of agenda

6. Public Hearings:

7. Brief Public Comment (Board Policy 9.1(3): .....The public shall speak without limit under this privilege except that in the even of abuse or high demand, the Schoolcraft County Board of Commissioners may set limits or set an adjournment time for a specific meeting):

8. Old and unfinished business:
GoDaddy Multi Year Renewal (email addresses and domain name)
Carpet in Mail Room
DNR Request for full Board meeting on July 29, 2015 / C Reiter

9. New Business:
Appoint County Commissioner District 5
Elect Vice-Chairperson of the Board of Commissioners
Body Camera Grant
Request to Purchase of Body Cameras / Undersheriff Dixson
DNR Request for input on Naming of Creek in Thompson Township / B. Edwards
Proposed Change to Policies and Procedures 13.2 Meals and Lodging / C. Reiter

10. Committee and department reports

11. Announcements and notices

12. Public comment (Board Policy 9.1(3): .....The public shall speak without limit under this privilege except that in the event of abuse or high demand, the Schoolcraft County Board of Commissioners may set limits or set an adjournment time for a specific meeting):

13. Communications:

14. Approval of Purchase Requisitions

15. Approval of Budget Adjustments

16. Audit Claims and Vouchers

17. Adjournment

And, to take up and consider any other matter which may lawfully come before the Board at this time.

/s/ *Craig Reiter*
Craig Reiter, Chairperson
Schoolcraft County Board of Commissioners

/s/ *Craig Reiter* .
Craig Reiter, Acting Chairperson Audit-Finance
Schoolcraft County Board of Commissioners