NOTICE OF 2nd SEMI-MONTHLY COUNTY BOARD MEETING
And AUDIT/FINANCE MEETING

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday, May 28, 2015,** in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **7:00 P.M**. The following is the proposed Agenda:

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Minutes: May 19, 2015 Board 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:

9. New Business:

LMAS Lease Addendum / B. Edwards
MERS Divisions / B. Edwards
44N Insurance (Employee Benefits /Name Change Paperwork) / B. Edwards
Move Restricted Cash from Roof to Repairs/J. Roscioli
Housing HUD Letter/D. LaFoille

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/ *Daniel J. LaFoille*
Daniel J. LaFoille, Chairperson
Schoolcraft County Board of Commissioners

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