

AUDIT-FINANCE COMMITTEE MEETING AGENDA

PLEASE TAKE NOTICE that the Audit-Finance Committee of the Schoolcraft County Board of Commissioners will meet on **Thursday, April 9, 2015** in the **District Court Room** 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 March 12, 2015
5. Approval of Agenda
6. Approval of Purchase Requisitions
7. Audit Claims and Vouchers
8. Public Hearing
9. Public Comment
10. Unfinished Business Discussion:
None
11. New Business Discussion:
Write-off of Old BC/BS Monies Held in Trust and Agency / B. Edwards
LMAS Office Space Request / D. LaFoille
Medical Care Facility - / D. LaFoille
*Approve purchase of loading dock and property/ Allow Chairman to sign final documents
*Allow Chairman to sign final documents for the purchase of the Parking Lot (Terrace Addition Lot 33, 34, and 35)
Correction Officer Training - Alpena, MI / J. Norrington
MDOT Sponsor Contract for Airport / C. Reiter
Upper Peninsula Resource Conservation and Development Council Request / D. LaFoille
12. Public Comment (Board Policy 9.1(3):.....The public shall speak without limit under this privilege except 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: and to take up any other matter which may lawfully come before the Finance-Audit Committee at this time.
14. Adjournment:

/s/ Craig Reiter
Craig Reiter, Chairperson
Finance-Audit Committee