

AMENDED
AUDIT-FINANCE COMMITTEE MEETING AGENDA

PLEASE TAKE NOTICE that the Audit-Finance Committee of the Schoolcraft County Board of Commissioners will meet on Thursday, August 13, 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 July 30, 2015 Board/Audit-Finance and Executive Session July 30, 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:
 - CRP/FOC Contract Application and Chair Signature
 - Designate Meeting Dates for November 26 and December 24 Meetings
 - Approve Application for Commission on Aging Funding
 - Public Transit Bus in Alger County - Approve Extension of timeframe
 - Public Transit ADA Complaint Policy - Approve
 - Brownfield Board Appointment (Allan Barr - Joan Brown - Sheila Aldrich - Scott Hoezee/ terms ending 4/1/2018 / C Reiter
 - EDC Interim Director Appointment (Allan Barr) / C. Reiter
 - Planning Commission /Adding two members and Advertise / C. Reiter
 - Resignation of Jack Hoag from Veteran's Board and Advertise / C. Reiter
 - CUPPAD Resolution EDA Power Planning Assistance-Superior Watershed Partnership / C. Reiter
 - Six County Resolution and signing of 15 County Cooperation Agreement / C. Reiter
 - Executive Session (Probate Court Position / Attorney Client Privileged Communication from Attorney Toskey)
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/ Larry Mersnick
Larry Mersnick, Chairperson
Finance-Audit Committee