

AUDIT-FINANCE COMMITTEE MEETING AGENDA

PLEASE TAKE NOTICE that the Audit-Finance Committee of the Schoolcraft County Board of Commissioners will meet on Thursday, June 11, 2015 in the **District Court Room** of the Schoolcraft County Building, Manistique, Michigan, commencing at 8:30 a.m. The following is the proposed Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes May 14, 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:

Regional Jail / D. LaFoilie
Gas Bids
Community Corrections Contact / D. LaFoilie
Approval to Open New Fund 267 / J. Roscioli
AFSCME Union Contract Language / C. Reiter
Northcare Grant for DARE
Sick Time for Sheriff's Dept. Employee
Resignation of County Commissioner D. LaFoilie

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