

AUDIT-FINANCE COMMITTEE MEETING AGENDA

PLEASE TAKE NOTICE that the Audit-Finance Committee of the Schoolcraft County Board of Commissioners will meet on Thursday, May 14, 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 April 9, 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:

**Medical Care Facility Annual Report / Tonya Leik
Appointment to Zoning Board of Appeals / D LaFoilie
Appointment to Planning Commission / D LaFoilie
Security Protocol / D LaFoilie
Update on Veteran's Grant / 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