FINANCE COMMITTEE
AGENDA
Tuesday, September 12, 2017
301 West Upton Ave., Reed City Michigan
2nd Floor, Board of Commissioners Room, 1:00 p.m.

NOTE: Claims will be available for review from 12:30 – 1:00 p.m.

1. Meeting Called to Order by Chairman
2. Additions or Deletions to the Agenda – Approval of the Agenda
4. Employee/Board Comments.
5. Consider Approval of the Minutes of August 1, 2017.
6. Consider Payment of Claims - $5,154.37
7. Old Business:
   a. Revenue/Expenditure Report
   b. 2018 Parks Budget Report
   c. Rose Lake Pine River Drain/Culvert Repair Report
   d. Park Grants Report
   e. Projected Projects Report
   f. Five Year Plan Report
   g. Phone/Internet Service Report
8. New Business:
   a. Budget Amendment # 8
   b. Rose Lake Park Manager Agreement Report
   c. Employee Wage Scale Report
   d. Rose Lake Store Concession Report
9. Other Business:
10. Employee/Board Comments:
11. Extended Public Comments (Six Minute Limit)

Note: A quorum of the Board of Commissioners may be present at Committee meetings.

Public Comment
The Committee welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed: At the beginning and at the end of each Committee meeting, there is time to receive public comment from the audience. If you wish to address the Committee, we ask that you stand, give your name and present your concern. If you wish to speak while the committee is addressing a specific issue, you are asked to make arrangements ahead of time with the Committee Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the meeting, please notify the Bookkeeper at (231) 832-6130, twenty-four (24) hours before the posted meeting time, for arrangements to be made.