

March 6, 2014

Please take notice that the Finance Committee will meet in session on Tuesday, March 11, 2014 at 2:00 p.m. in the Board of Commissioners Room, County Services Building, to discuss the following Agenda:

AGENDA:

1. 34-3-12 Sanford Lake Preservation Association (SLPA) submits an offer to resolve the matter regarding Boyce Hydro.
2. 17-3-14 Finance Director request approval of a proposal to engage Dickinson Wright, PLLC, who currently acts as Bond Counsel for the County, to draft necessary policies and procedures regarding post-issuance compliance to maintain the tax-exempt status of issuing tax-exempt bonds and notes: amend the 2014 Budget for the amount of \$2,500 from Contingency to cover these cost.

Any other business to come before the committee.

By: Dan McGillivray, Chairman
Finance Committee

Posted By: Nancy J. Krouse
Administrative Assistant

The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.

The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.