

May 7, 2015

Please take notice that the Finance Committee will meet in session on Tuesday, May 12, 2015 at 2:00 p.m. in the 1st Floor Conference 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. 35-5-15 Finance Director requests approval of proposed budget calendar to be used for the preparation of the 2016 County Budget; and the final adoption by the Board of Commissioners of the 2016 County Budget and general appropriations resolutions.
3. 39-5-15 Finance Director requests approval of proposed 2015 Budget adjustments to record changes to revenues and expenditures for known variances.
4. 40-5-15 Treasurer requests approval to advance from multiple non-restricted funds to provide the necessary liquidity to the General Fund; authorization to borrow from Chemical Back if anticipated funds are not immediately available from internal funds.
5. 42-5-15 Equalization Director requests approval Michigan Department of Treasury form 614 (formerly L-4029) 2015 Tax Rate Request.

Any other business to come before the committee.

By: Scott Noesen, 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.