



# MIDLAND COUNTY BOARD OF COMMISSIONERS

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194  
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August 18, 2017

Please take notice that the Finance Committee will meet in session on Tuesday, August 22, 2017 at 1:30 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

## AGENDA:

1. 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners; new public front entrance and establish a Courthouse Building Committee to oversee the construction and remodeling of the Courthouse; and a two phases for deferred Courthouse Maintenance by the County.
2. 70-8-17. Finance Director requests approval of the 2016 Comprehensive Annual Financial Report and Federal Financial Assistance Audit and Management Letter Findings and Recommendations.
3. 76-9-17 Executive Director of Senior Services submits request to levy 0.9 mills for the upcoming Budget year, 2018.
4. 77-9-17 Finance Director submits proposed adjustments to the 2017 Budget for known variances.

Any other business to come before the committee.

By: Scott Noesen, Chairman  
Finance Committee

Posted By: Jessica Gilkins  
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.**