

August 5, 2016

Please take notice that the Finance Committee will meet in session on Tuesday, August 9, 2016 at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

1. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
2. 36-5-16 Finance Director requests approval of proposed budget calendar to be used for the preparation of the 2017 County Budget; and the final adoption by the Board of Commissioners of the 2017 County Budget and general appropriations resolutions.
3. 58-8-16 Finance Director requests approval of proposed 2016 Budget adjustments to record changes to revenues and expenditures for known variances.
4. 60-8-16 9-1-1 Midland County Central Dispatch Authority Policy Board request approval of proposed update to 9-1-1 Service Plan and a proposed Emergency Services Communication Ordinance.
5. 63-8-16 Finance Director requests approval of the 2015 Comprehensive Annual Financial Report and Federal Financial Assistance Audit and Management Letter Findings and Recommendations.

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.