

# SAGINAW COUNTY ROAD COMMISSION

## Regular Meeting Agenda

Tuesday, October 9, 2018

**8:00 a.m.—Committee of the Whole** - Review & Audit of Vouchers

**8:30 a.m.—Regular Meeting**

- Call to Order/**Roll Call**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes — **Regular Meeting & Closed Session – September 25, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

**PUBLIC COMMENTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **Managing Director Borchard:** Michigan Safety Conference, April 15-17, 2019 in Grand Rapids – **Roll Call**
2. **Director of Finance & Benefits Girard:** Auditing Contract - **Roll Call**
3. **Director of Finance & Benefits Girard:** Defined Benefit Plan Adoption Agreement - **Roll Call**
4. **Director of Engineering/Deputy Managing Director Wisniewski:** Preliminary Right-of-Way Approval for Third Street Extension - Tittabawassee Twp

**REPORTS OF OFFICERS**

**COMMISSIONERS' COMMENTS**

**EXTENDED PUBLIC COMMENTS**

**ADJOURNMENT**

**NEXT MEETING DATE: October 23, 2018**