

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, July 24, 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 – July 10, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

PRESENTATION: Heather Thomas of Gardner, Provenzano, Thomas & Luplow, PC CPA – Presentation of FY 2017 Audit

NEW BUSINESS

1. **Director of Finance & Benefits Girard:** Approval of the FY 2017 Audit – **Roll Call**
2. **Managing Director Borchard:** NMARC/ASMCRA Annual Joint Conference, September 12-14, 2018 at Firekeepers – **Roll Call**
3. **Director of Engineering/Deputy Managing Director Wisniewski:** Approval of Final Plat for Quail Hollow III – Tittabawassee Township

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: AUGUST 14, 2018