

# SAGINAW COUNTY ROAD COMMISSION

## Regular Meeting Agenda

Tuesday, August 14, 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 24, 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:** 44<sup>th</sup> Annual Superintendent's Seminar, October 3-5, 2018 in Frankenmuth - **Roll Call**
3. **Managing Director Borchard:** MiCamp GIS Conference, September 19-21, 2018 in Boyne Falls - **Roll Call**
4. **Assistant Engineer Hare:** Final Plat Acceptance of Eagle Forest Subdivision – Tittabawassee Twp.
5. **Assistant Engineer Hare:** Approval of Burt Road Construction Contract - **Roll Call**

### **REPORTS OF OFFICERS**

### **COMMISSIONERS' COMMENTS**

### **EXTENDED PUBLIC COMMENTS**

**\*\*\*Motion to defer from the regular order of business and go into closed session to discuss contract negotiations\*\*\***

- **CLOSED SESSION** – Attorney Michael R. Kluck – Contract Negotiations

**\*\*\*Motion to conclude the closed session and return to the regular order of business \*\*\***

### **ADJOURNMENT**

**NEXT MEETING DATE: AUGUST 28, 2018**