



Regular Meeting
July 12, 2022

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – June 2, 2022 Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- a) **Director of Finance and Benefits Girard:** Presentation of 2021 Audit, Heather Thomas from Gardner, Provenzano, Thomas, & Luplow, PC. **ROLL CALL**
- b) **Director of Engineering Armentrout** -Approval of MDOT Economic Development Funds Category A Grant Application for Geddes Road. **ROLL CALL**
- c) **Director of Engineering Armentrout** – Approval of MDOT Contract Resolution for Kochville Road from Cardinal Boulevard to Davis Road. **ROLL CALL**

NEXT MEETING DATE: July 26, 2022