



Regular Meeting
July 11, 2023

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 27, 2023, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Director of Finance Ziola** -Recommendation to approve the 2023 MERS Officer and Employee Delegate Certification. **ROLL CALL**
- Director of Finance Ziola** – Recommendation to approve sending one (1) employee from the Finance Department and any Commissioner that would like to attend the 2023 MERS Conference held in Detroit on September 28th & 29th, 2023. **ROLL CALL**
- Director of Engineering Armentrout** – Acceptance of the Resolution for River Bend Drive for certification. **ROLL CALL**

NEXT MEETING DATE: July 25, 2023