

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, August 13, 2019

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 23, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Managing Director Borchard:** Saginaw County Chamber of Commerce Legislative Breakfast
2. **Managing Director Borchard:** Polling Survey Discussion
3. **Director of Finance & Benefits Girard:** Approval of Amended FY 2019 Budget – **Roll Call**
4. **Director of Engineering Irish:** Final Plat Approval of North Meadows 2

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: August 27, 2019