



Regular Meeting  
September 14, 2021

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 – August 24, 2021, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

1. **Director of Engineering Armentrout** – Approve MDOT Right-of-Way Permit. **ROLL CALL**
2. **Director of Finance and Benefits Girard** – Approve Gardner, Provenzano, Thomas, and Luplow Audit Contract Renewal. **ROLL CALL**

**NEXT MEETING DATE:** September 28, 2021