

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, February 12, 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 – January 22, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Director of Engineering/Deputy Managing Director Wisniewski:** SASWA Resolution – **Roll Call**
2. **Director of Finance & Benefits Girard:** Application for Additional Service Credit Purchase – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: February 26, 2019