

Finance Committee Minutes

8/13/2019

1:30 PM

Room 202

Meeting called by: Bill Routley **Note taker:** Paul Bullock

Attendees: Marilyn Bradstrom, Ray Steinke, Jerrilynn Strong

----- Agenda Topics -----

Call to Order	Chairperson	1:30 PM
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Public Comment		NONE
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West Central Michigan County Alliance	Administrator
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Discussion: The Administrator advised that Mecosta County will be hosting the October 28th West Central Michigan Alliance meeting.

Conclusions: **The Committee will recommend to the Board that the Administrator be instructed to set the meeting up for the Holiday Inn.**

FY20 Veterans Service Fund Grant	Administrator
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Discussion: The Committee reviewed a proposed letter of intent to apply for the FY20 County Veteran Service Fund Grant.

Conclusions: **The Committee will recommend to the Board that the Veterans Service Officer be authorized to file the letter of intent to apply.**

Other Business	NONE
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Commissioner Per Diem and Travel

Discussion: **The Committee reviewed and approved all Commissioner per diem and travel.**

Listed Bills

Discussion: The Committee reviewed all bills.

Conclusions: **The Committee will recommend to the Board that all bills be paid.**

Adjournment	1:42 PM
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