

Finance Committee Minutes

6/2/2020

1:30 PM

Conf Rm F and Electronic Meeting Room Zoom ID 608 471
9153

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

Attendees: Marilyn Bradstrom, Ray Steinke, Jerrilynn Strong, Mindy Taylor

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

Call to Order Chairperson 1:30 PM

Public Comment NONE

Michigan Work Share Program Update

Discussion: The Administrator updated the Committee on the status of the Work Share Program.

Other Business

Discussion:

Veterans Grant Budget Adjustment: The Committee reviewed a proposal from the VA Officer to request an adjustment to the current Grant budget to move \$4,300 into vouchers for use at Meijers. **The Committee will recommend to the Board that the request be approved.**

February Financial Reports: **The Committee will recommend that the reports, reviewed at the May 19th meeting, be accepted and placed on file.**

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 that all bills be paid.

Adjournment 2:30 PM