

# Finance Committee Minutes

6/16/2020

1:30 PM

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

<b>Meeting called by:</b>	Bill Routley	<b>Note taker:</b>	Paul Bullock
<b>Attendees:</b>	Marilynn Bradstrom, Ray Steinke, Jerrilynn Strong, Mindy Taylor		

## ----- Agenda Topics -----

Call to Order	Chairperson	1:30 PM
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Public Comment	NONE
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### Michigan Work Share Program

Discussion: The Administrator briefed the Committee on the ongoing Work Share Program.

Broomfield Trust Request/Free Clinic	Administrator
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Discussion: The Committee reviewed a request from the Free Medical Clinic for funding for 2020.

Conclusions: **The Committee will recommend to the Board that a grant of \$5,000 be made to the Hope House Free Medical Clinic from corpus funds.**

2019 Audit	Finance Officer
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Discussion: The Finance Officer briefed the Committee on the draft 2019 audit that will be before the Board on Thursday.

Conclusions: **The Committee will recommend to the Board that the 2019 Audit be accepted as presented by the auditors**

Financial Reports/March 2020	Finance Officer
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Discussion: The Committee reviewed the March 2020 Financial Report.

Conclusions: **The Committee will recommend to the Board that the report be accepted and placed on file.**

### Other Business

Discussion: WCMCA has been postponed till October.

### 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	2:26 PM
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