## AGENDA FINANCE & ADMINISTRATION COMMITTEE OCTOBER 3, 2017 FOLLOWING THE CONCLUSION OF THE BOARD OF COMMISSIONERS MEETING

## BOARD OF COMMISSIONERS CHAMBERS – ROOM 105 60 W. SANILAC SANDUSKY, MI 48471

## **COMMISSIONERS PRESENT:**

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES SEPTEMBER 19, 2017
- 3. PUBLIC COMMENTS

## **NEW BUSINESS**:

- 4. SANILAC COUNTY RETIREMENT BOARD
  - A) Pension Multiplier Determination
- 5. PARKS COMMISSION, ROGER BALLARD, CHAIRMAN
  - A) Acceptance of the Engineering Services Proposal and Agreement
- 6. 24<sup>th</sup> CIRCUIT COURT, CHRISTINA BALDWIN, COURT ADMINISTRATOR
  - A) Request Courthouse Closure
- 7. ADMINISTRATION, KATHY DORMAN, ADMINISTRATOR/CONTROLLER
  - A) 2018 Non-General Fund Budgets
- 8. MISC.
- 9. ADJOURN