

November 21, 2016

Please take notice that the Finance Committee will meet in session on Tuesday, November 29, 2016 at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

**AGENDA:**

1. 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners; new public front entrance and establish a Courthouse Building Committee to oversee the construction and remodeling of the Courthouse; and a two phases for deferred Courthouse Maintenance by the County.
2. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
3. 73-9-16 Equalization Director requests approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2016 Tax Rate Request.
4. 83-12-16 Finance Director requests approval of proposed adjustments to the 2016 Budget to record changes to revenues and expenditures for known Variances.

Any other business to come before the committee.

By: Scott Noesen, Chairman  
Finance Committee

Posted By: Nancy J. Krouse  
Administrative Assistant

**The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.**

**The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.**