

August 22, 2014

Please take notice that the Finance Committee will meet in session on Tuesday, August 26, 2014 at 2:00 p.m. in the Board of Commissioners Room, County Services Building, to discuss the following Agenda:

AGENDA:

1. 34-3-12 Sanford Lake Preservation Association (SLPA) submits an offer to resolve the matter regarding Boyce Hydro.
2. 30-5-14 Finance Director requests approval of proposed budget calendar for the preparation of the 2015 County Budget; and the final approval by the Board of Commissioners of the 2015 County Budget.
3. 51-7-14 Humane Society of Midland County President requests funding of \$100,000 per year for support; shelter need of numerous repairs and upgrades.
4. 55-8-14 Finance Director requests approval of the 2013 Comprehensive Annual Financial Report and Federal Financial Assistance Audit and Management Letter Recommendations.
5. 60-9-14 Drain Commissioner requests approval to seek the pledge from the County for its limited full faith and credit to seek the issuance of bonding to back a drainage project on the Brewer County Drain.
6. 61-9-14 Parks and Recreation Director and the Parks and Recreation Commission approved the requests for approval of an agreement with the Midland Area Community Foundation for custodianship and the transferring of funds from the Laur Park Fund.

Any other business to come before the committee.

By: Dan McGillivray, 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.