

January 22, 2016

Please take notice that the Finance Committee will meet in session on Tuesday, January 26, 2016 at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

**AGENDA:**

1. 98-12-15 Parks and Recreation Director requests approval of the purchase and funding to replace the existing boiler system at Sanford Lake Park.
2. 5-1-16 Treasurer requests approval of a Resolution authorizing the borrowing for the purchase of 2015 Delinquent Taxes, pursuant to Public Act 532 of the Michigan Public Act of 1978.
3. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
4. 9-2-16 Midland County Treasurer requests approval of proposed changes to County Policy 301.4, Midland County Employees' Fund.

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.**