

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, June 12, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Howard and Johnson

OTHERS PRESENT: Commissioners Holzhausen and Brodeur

The meeting was called to order by Chairperson Garber at 5:00 pm followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Julie Sorenson, County Treasurer presented monthly report.

It was moved by Commissioner Howard, supported by Commissioner Johnson to move to the Wednesday Board of Commissioner meeting for consideration to approve the three-year contract extension with Anderson, Tackman & Company, PLC for auditing services. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Johnson to move to the Wednesday Board of Commissioner meeting for consideration to approve the change order from RBF for paving in an amount not to exceed \$126,500 for the Veteran's Center. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:08 p.m.

 /s/ [Cindy Garber]
Chairperson Cindy Garber
Finance & Administration Committee

 /s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk