

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**September 1, 2022**  
**Surbeck Building**  
**5:00 P.M.**

1. Call To Order Chair: Brodeur
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Call to the Public – *Limited to 3 Minutes per speaker*
6. Agenda Items
  - A. Approve the bid from RBF Construction for the Veterans Center Remodel project in an amount not to exceed \$699,000.
  - B. Closed Session Under MCL 15.268(1)(a) to consider the personnel evaluation of the County Coordinator. County Coordinator has requested that this evaluation be held in closed session.
7. Adjournment