

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, January 11, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Garber and Brodeur

OTHERS PRESENT: Root, Holzhausen, Marks and Webster

The meeting was called to order by Chairman Plowman at 5:11 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Julie Sorenson, County Treasurer presented monthly report.

Jason Salzwedel and Doug Deeter from Rehmann's gave overview of presented audit

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting consideration to accept the audit and place it on file. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve the invoice with Rehmann for \$15,500 for additional services over their bid. Motion fails.

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting consideration to approve the 2020 budget adjustments as presented. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:59 p.m.

Chairman John Plowman
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk