



Finance &
Administration
Committee:

**Cindy
Garber**
Chairman
District 6

Brad Howard
Vice Chair
District 5

**Bill
Johnson**
District 4

**Greg
Brodeur**
Board
Chairman
District 2

Shiawassee County Board of Commissioners

Agenda
Finance & Administration
December 9, 2024
5:00 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public – *Limited to 3 minutes per speaker.*
4. Treasurer’s Monthly Reports, Julie Sorenson
5. Agenda Items.
 - A. Authorize the 2024 End of Year Budget Adjustments as presented and authorize the County Administrator to make any needed additional end of year budget adjustments to close out the 2024 budget.
 - B. Approve the 2025 Budget Resolution #24-12-10 and adopt the 2025 budget as presented.
 - C. Approve Resolution #24-12-11 for the appointments to county advisory committees as recommended by the Board Chair.
 - D. Approve the holiday schedule and Board of Commissioner’s meeting schedule as presented.
 - E. Approve the annual renewal with ZixArchive in an amount not exceed \$10,308.
 - F. Approve Resolution #24-12-16 2025 Rules of Organization and Procedure and Resolution #24-12-12 Regarding Term of Chairperson of County Board of Commissioners.
 - G. Approve Resolution #24-12-15 Meeting Compensation for County Boards, Commissions, and Committees.
6. Call to the Public - *Limited to 3 minutes per speaker.*
7. Adjournment.