

MINUTES
Finance and Administration Committee
Isabella County Building
200 North Main Street
Mount Pleasant, MI 48858
Room 225
December 12, 2014
10:00 .M.

Members Present: Commissioner Roger Trudell

Others Present: Margaret McAvoy, Administrator/Controller and Donna Barker, CPA, Director of Accounting Services

Call to Order by Commissioner Trudell at 10:04 a.m.

Roll Call: Commissioner Trudell present

Call to the Public: No comments

Commissioner Trudell recommended forwarding the December 12, 2014 Routine Personnel Items to the Board of Commissioners to place on file.

Commissioner Trudell recommended forwarding to the Board of Commissioners to consider approving and placing on file the December 12, 2014 Claims List as presented.

Commissioner Trudell recommended forwarding to the Board of Commissioners to consider approving and placing on file the Direct Pay list as presented.

Commissioner Trudell recommended forwarding to the Board of Commissioners authorizing the Finance Committee to review and authorize payments of bills through December 31, 2014.

Call to the Public: No Comments

Meeting Adjourned at 10:15 a.m. by Commissioner Trudell.