

Kalkaska County Board of Commissioners  
Finance Committee Meeting Minutes  
January 9, 1028  
(UNAPPROVED)

Meeting called to order by Chair Cox at 5:10 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Patty Cox, Kohn Fisher, Stuart McKinnon and County Deborah Hill.

**Public Input:** None

**Appointments:**

Accountant Corinna Hervey: Hervey addressed Committee regarding Budget Amendment 2018-0001; auditor communication regarding GASB 74, will require additional actuarial for retiree health care plan for 12-31-2017; review of Rehmann proposal for 2017 audit; reviewed Kaliseum expenses from DPW funds, Hervey to clarify Kaliseum expenses. Discussion.

**Consensus to Motion to request an actuarial from Watkins Ross as specified funds for Retiree Health Care pursuant to GASB 74.**

**Consensus to Motion to approve Budget Amendment 2018-0001.**

**Consensus to Motion to approve proposed Rehmann Group Letter of Engagement along with Change Orders.**

Discussion and review of monthly bills resented; Committee inquired as to Carquest billings and refund voucher. Discussion.

**Consensus to Motion to approve monthly bills as presented.**

Accountant to plan to be at the monthly Tuesday night Finance Committee Meetings. Discussion. Hervey to be available 1-30-2018 by telephone for mediation.

**Public Input:** None

Meeting adjourned at 7:55 PM.

Respectfully submitted:

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Deborah Hill, Kalkaska County Clerk and  
Board of Commissioners

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Stuart McKinnon, Chair of  
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.