

Kalkaska County Board of Commissioners
Finance Committee Meeting Minutes
May 8, 2018
(UNAPPROVED)

Meeting called to order by Committee Chair Cox at 5:01 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Patty Cox, Truman Bicum and Deputy County Clerk Dawn Balhorn. Absent Commissioners Kohn Fisher and Stuart McKinnon. (Commissioner Fisher arrived at 7:07 PM)

Public Input: None

Appointments: None

Committee Chair Cox called for review of Budget Amendments 2018-0018 through 0028 and Post and pre-Approved Bills as presented.

Review of Budget Amendments and overage report from Accountant Hervey; consensus to **Motion to approve Budget Amendments 2018-0018 through 2018-0028 with 2018-0019 VOIDED and 2018-0021 with amendments.**

Review and discussion of monthly Pre and Post Approved bills.
(Commissioner Fisher arrived at 7:07 PM)

Discussion regarding various invoices/billings; Committee requesting explanation. **Consensus to Motion to approve Pre-and Post Approved bills as presented with review of inquiries.**

Committee Chair Cox reported positive communication with references for PFM as a Financial Advisor and/or Bond Counsel. Discussion.

Committee Chair Cox noted review of responses for stipend requested from Clerk, Treasurer, Sheriff, Kaliseum Director and Deputy County Treasurer; consensus to review when all 5 are received.

Public Input: None

Meeting adjourned at 8:19 PM.

Respectfully submitted:

Dawn Balhorn, Deputy County Clerk and
Clerk of Board of Commissioners

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.