

Kalkaska County Board of Commissioners
Finance Committee Meeting Minutes
July 9, 2019
(UNAPPROVED)

Meeting called to order by Committee Chair Cox at 5:00 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Patty Cox, John West and Admin Assistant/Deputy County Clerk Connie Hall. Absent Kohn Fisher.

Public Input: None

Appointments: None, Chair Cox noted Accountant Hervey will be present at 7-10-2019 committee meeting.

Committee Chair Cox called for review of Budget Amendments 2019-0021 through 0026 and Pre and Post Approved bills. Discussion regarding LEIN billing; conference and meal expenses. Discussion; noted duplicate amendments, to discuss with Accountant Hervey. Discussion regarding Grand Traverse Mobile quote; to review. **Consensus to Motion to approve Budget Amendments 2019-0021 through 0026 (pending review of duplicate BA). Consensus to Motion to approve Pre and Post approved bills (pending review of bills noted).**

Public Input: None

Meeting adjourned at 5:52 PM.

Admin Assistant/Deputy County Clerk Connie Hall
Clerk of Board of Commissioners

Kohn Fisher, Chair of
Kalkaska County Board of Commissioners

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