

Berrien County

Finance Committee

Agenda

Thursday, December 5, 2019

Kenneth L. Wendzel Conference Room

- 9:15am – 9:20am **Public Comments** are allowed at this portion of the meeting only. Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village (Article III, 3.9B-C)(Bylaws Appendix B).
- Chairman to call the meeting to order
- Reminder – Please turn all electronic devices off.
 - Upon calling the meeting to order, it shall be the duty of each member to conduct him/her in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)
 - Public in attendance shall be held to the same standards of conduct (Article III, 3.9C)
- 9:20am – 9:40am Administrator/Chair Q&A
- 9:40am – 10:00am Accounting Coordinator Cheri Vance
- Bid 2019-089 – Opening – Cold patch pavement repair material – Road Department
 - Bid 2019-090 – Opening – AAON Compressor for the Health Dept./Building & Grounds Dept.
- 10:00am – 10:20am Drain Commissioner Christopher Quattrin
Financial Services Director
- Resolution of update on Audit Findings
- 10:20am – 10:30am Committee Business