

**ISABELLA COUNTY BOARD OF COMMISSIONERS
FINANCE AND ADMINISTRATION COMMITTEE MEETING
Hybrid Meeting (In-person & Electronic)
Isabella County Building
200 N. Main Street
Mt. Pleasant, MI 48858
Room 225
Thursday March 31, 2022
10:00 a.m.**

AGENDA

1. Call to Order
2. Call to the Public
3. Consider adopting the revised Isabella County Financial Management Policy No. 410 – Procurement Policy to replace the current policy and take effect immediately upon adoption.
4. Consider approving Budget Amendment #2022-04 for Fiscal Year 2022 second quarter budget adjustments, and authorize the Board Chair to sign the same.
5. Bonding for Municipal Employees' Retirement System (MERS) pension Unfunded Accrued Liability (UAL) discussion.
6. Invoice Lists discussion.
7. Call to the Public
8. Adjournment