

**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
Tuesday, March 8, 2022
10:00 a.m.**

AGENDA

1. Call to Order
2. Call to the Public
3. Consider approving the Municipal Employees' Retirement System (MERS) 457 Participation Agreement to permit loans and authorize the Board Chair to sign the same.
4. Consider adopting Isabella County Board of Commissioners Resolution No. 2022-01 to demonstrate compliance with the Publicly Funded Health Insurance Contribution Act of 2011, ("PA 152") and adopt the hard cap annual cost limitations for the medical benefit plan coverage year January 1, 2022 through December 31, 2022, and authorize the Board Chair to sign the same.
5. Fiscal Year 2021 Draft Audit discussion.
6. Invoice Lists discussion.
7. Call to the Public
8. Adjournment