

**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, October 11, 2022
10:00 a.m.**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Call to the Public
4. Consider approving the 2022 October Apportionment Report as presented by the Equalization Department.
5. Consider approving the Prime Contract Change Order No. 0002 Agreement with Clark Construction Company, in an amount not to exceed \$43,109,552.00, and authorize the Board Chairperson to sign the same.
6. Consider approving the Attachment to AIA document A133-2009 with Clark Construction and the Attachment to AIA B133, 2014 with Integrated Architecture for the Isabella County Sheriff's Office and Correctional Facility Project.
7. Consider accepting and placing on file the Fiscal Year 2022 Fourth Quarter Financial Report as presented.
8. 10-Year Financial Forecast Update.
9. Invoice Lists discussion.
10. Announcements
11. Call to the Public
12. Adjournment