

**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, July 11, 2023

11:00 a.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Call to the Public
4. Consider approving the Provider Participation Agreement with MSHDA Michigan Homeowner Assistance Fund for assistance with paying water utility bills, and authorize the Board Chairperson to sign the same.
5. Consider approving the Prime Contract Change Order No. 8 with Clark Construction, in the net additional amount of \$216,209.00 dollars, and authorize the Board Chairperson to sign the same.
6. Fiscal Year 2024 Recommended Budget Draft #2 Update.
7. Invoice Lists discussion.
8. Announcements
9. Call to the Public
10. Adjournment