

**ISABELLA COUNTY BOARD OF COMMISSIONERS
FINANCE AND ADMINISTRATION COMMITTEE MEETING
Hybrid Meeting (In-Person & Electronic)
Isabella County Commission on Aging
2200 S. Lincoln Road, Conference Room A
Mt. Pleasant, MI 48858
Tuesday, February 13th, 2024
11:00 A.M.**

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Consider approving the Prime Contract Change Order No. 14 with Clark Construction, in the net additional amount of \$14,564.00, and authorize the Board Chairperson to sign the same.
5. Consider adopting Isabella County Fiscal Year 2025 Budget Calendar as presented.
6. Discussion regarding County budget
7. Invoice Lists discussion.
8. Announcements.
9. Call to the Public.
10. Adjournment.