

AGENDA

**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, March 12th, 2024
11:00 A.M.**

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Consider approving Fiscal Year 2024 Budget Amendment No. 2024-04; 2nd Quarter Budget Adjustments for General Fund, and authorize the Board Chair to sign the same.
5. Consider approving Fiscal Year 2024 Budget Amendment No. 2024-05; 2nd Quarter Budget Adjustments for Other Funds, and authorize the Board Chair to sign the same.
6. Fiscal Year 2023 Draft Audit discussion.
7. Discussion regarding County budget.
8. Invoice Lists discussion.
9. Announcements.
10. Call to the Public.
11. Adjournment.