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**ADMINISTRATOR'S OFFICE**  
301 N. Main Street ~ Adrian, MI 49221

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**PERSONNEL/WAYS & MEANS COMMITTEE**

*Ralph Tillotson, Chair - Terry Collins, Vice Chair*

*Committee of the Whole*

Denotes Action request \*

**MEETING LOCATION**

Chamber Room, 2<sup>nd</sup> Floor

Old Courthouse, 301 N. Main Street, Adrian, MI

**\*\* Addition to the Agenda**

**AGENDA**

**TUESDAY, JUNE 12, 2018**

**Immediately Following Rules & Appointments at 10:00 a.m.**

- I. Approval of Minutes:** May 8, 2018
- II. Personnel Business**
  - A. Employment Changes
  - B. Other Personnel Business
- III. Ways & Means Business**
  - A. Review Audited Financial Statements
    - Nate Baldermann, Rehmann Robson
  - B. Finance Reports
    - 1) Budget Adjustment \*
  - C. Third Quarter Allotment of Appropriations \*
  - D. Campus Building Projects
    - Full Campus Complex Presentation
  - E. Bond Agent – Notice of Intent to Issue Bonds\*
    - Terence Donnelly, Bond Counsel
    - Robert Bendzinski, Bond Agent
  - F. Committee Recommendations/Referrals
    - 1) Human Service Building elevator (Physical Resources)\*
  - G. Friend of the Court – Designation of Signatory request \*
  - H. BOC Consent Agenda (resolutions/proclamations/signatory)
  - I. Other Ways & Means Business
- IV. Adjournment**