

# POLICIES & PROCEDURES COMMITTEE

Kimberly L. Murphy  
County Administrator

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lenawee.mi.us



## MEMBERS

*Nancy Jenkins-Arno, Kevon Martis, Karol "KZ" Bolton*

## MEETING LOCATION

Airport Committee Room  
2667 Cadmus Rd - Adrian, MI

**Agenda:** Monday, April 3, 2023 – Immediately follows 1:30 pm Airport Commission

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- I. **Approval of Minutes** – March 6, 2023
- II. **Old Business**
  - A. **Further Review / Recommendation:** Accounts Payable Policy
- III. **New Business**
  - A. **Policy Review:** Bidding Policy
  - B. **Policy Review:** Bond and Annexations Policy
  - C. **Policy Review:** Cash Handling Policy
  - D. **Policy Review:** Contracts
- IV. **Other Business**
  - A. **DRAFT:** Conflict of Interest Policy
- V. **Public Comment**
- VI. **Adjournment**

Policies are available: <http://www.lenawee.mi.us/639/County-Policies-Guidelines>