

POLICIES & PROCEDURES COMMITTEE

Kimberly L. Murphy
County Administrator

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MEMBERS

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

MEETING LOCATION

Airport Committee Room
2667 Cadmus Rd - Adrian, MI

Agenda: Monday, May 1, 2023 – Immediately follows 1:30 pm Airport Commission

- I. **Approval of Minutes** – April 3, 2023
- II. **Presentation:** Sustainability Planning – Frank Baker
- III. **Old Business**
 - A. **Further Review / Recommendation:** Accounts Payable Policy
 - B. **Further Review:** Bidding Policy
 - C. **Further Review:** Bond and Annexations Policy
 - D. **Further Review:** Cash Handling Policy
 - E. **Policy Review:** Conflict of Interest Policy
- IV. **New Business**
- V. **Other Business**
- VI. **Public Comment**
- VII. **Adjournment**

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