

1. PolProc 06 05 23 Agenda

Documents:

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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, June 5, 2023 – Immediately follows 1:30 pm Airport Commission

- I. **Approval of Minutes** – May, 2023
- II. **Old Business**
 - A. **Further Review / Recommendation:** Accounts Payable Policy
 - B. **Further Review / Recommendation:** Travel Reimbursement Policy
 - C. **Further Review / Recommendation:** Bidding Policy
 - D. **Further Review / Recommendation:** Bond and Annexations Policy
 - E. **Further Review / Recommendation:** Cash Handling Policy
 - F. **Further Review / Recommendation:** Conflict of Interest Policy
- III. **New Business**
 - A. **Policy Review:** Credit Card Policy
 - B. **Policy Review:** Insurance Settlement
- IV. **Other Business**
 - A. **Next meeting:** July 3, 2023
- V. **Public Comment**
- VI. **Adjournment**

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