

1. PolProc 08 07 23 Agenda

NOTE: NEW time & location

Documents:

[POL PROC 08 07 23 AGENDA.PDF](#)

2. PolProc 08 23 Cancellation NOTICE

*****NOTICE*****

The Policies & Procedures Committee Meeting scheduled for August 7, 2023 Has been
CANCELLED

Policies are available: [HTTP://WWW.LENAWEE.MI.US/639/COUNTY-POLICIES-
GUIDELINES](http://www.lenawee.mi.us/639/county-policies-guidelines)

Documents:

[POL PROC 08 23 NOTICE.PDF](#)

POLICIES & PROCEDURES COMMITTEE

Kimberly L. Murphy
County Administrator

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

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

MEETING LOCATION

Chambers
301 N. Main Street - Adrian, MI

Agenda: Monday, August 7, 2023 – 10 am or following 9 am Airport Commission

- I. **Approval of Minutes** – June 5, 2023
- II. **Old Business**
 - A. **Further Review / Recommendation:** Cash Handling Policy
 - B. **Further Review / Recommendation:** Conflict of Interest Policy
 - C. **Further Review / Recommendation:** Insurance Settlement Policy
- III. **New Business**
 - A. **Policy Review:** Protocol Regarding Legal Counsel
- IV. **Other Business**
 - A. **Next meeting:** September 4, 2023 – Labor Day
- V. **Public Comment**
- VI. **Adjournment**

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MEETING LOCATION

Airport Committee Room
2667 Cadmus Rd - Adrian, MI

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Has been **CANCELLED**

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