

1. PolProc 09 11 23 Agenda

Documents:

[POL PROC 09 11 23 AGENDA.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, September 11, 2023 – 10:00 a.m. or
Immediately following 9 am Airport Commission meeting

- 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. October Meeting
- V. **Public Comment**
- VI. **Adjournment**

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