



**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD COORDINATOR**

1101 Beach Street, Willard P. Harris Auditorium
Flint, Michigan 48502

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JOSHUA M. FREEMAN
COORDINATOR

**FINANCE COMMITTEE
Wednesday, August 14, 2019. 9:15 a.m.
Agenda**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

1. Finance Committee - Committee Meeting - Jul 24, 2019 9:15 AM

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

A. CONTROLLER

1. COUNTY BILLS APPROVAL

B. DRAIN COMMISSION

1. Misteguay Cr FFC interim financing
2. Misteguay Cr FFC Bond

C. GCCARD

1. Program Development Specialist
2. Request to renew Lease Agreement
3. Approve Request to Re-establish Program Development Specialist
4. Budget Adjustments to FY 18-19 Millage contract

D. HEALTH DEPARTMENT

1. Approval for budget line items transfers (Health)

E. INFORMATION TECHNOLOGY

1. Data Center Infrastructure
2. IT Security Updates
3. Phone System Upgrades

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4. Network Upgrades
5. Board Room Audio Visual Upgrades

F. OFFICE OF THE SHERIFF

1. Budget Amendment Request - Training

G. TREASURER

1. Travel Request - MGFOA 2019 Fall Institute

VIII. OTHER BUSINESS

IX. ADJOURNMENT