

Agenda
Finance and Administration Committee
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
Tuesday, September 6, 2011
9:30 a.m.

Consent Items:

1. Approval of the Agenda
2. Approval of Minutes from the August 16, 2011 Finance and Administration Committee Meeting.

Action Items:

3. Lease Extension/Amendment for MiWorks! at 115 Clover Street
Suggested Motion:
To approve and forward to the Board of Commissioners an extension and amendment of the current MiWorks! lease with Huntington Bank at 115 Clover Street from October 1, 2012 through September 30, 2014, with funding from MiWorks!

Discussion Items:

4. Proposed Budget
5. DB/DC Funding

Adjournment

Comments on the day's business are to be limited to three (3) minutes.