



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

**FINANCE COMMITTEE
Monday, January 9, 2017
AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES** – November 28, 2016
- IV. **PUBLIC COMMENT TO COMMITTEE**
- V. **COMMUNICATIONS**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
 - A. F010917VIIA: Controller: Request approval to negotiate the change order for the A360 Project Implementation Delay – Attached **(ROLL CALL VOTE REQUESTED)**
 - B. F010917VIIB: Controller: Request approval to delegate Controller's duties and powers until a new Controller is appointed **(ROLL CALL VOTE REQUESTED)**
 - C. F010917VIIC: Human Resources: Request approval to transfer \$321.02 back into Human Resources budget line 101.2260.46455 to cover the cost of the recording equipment/software for the CGI trainings – Attached
 - D. F010917VIID: Treasurer: Request approval to accept the Annual Investment Report for fiscal year ending September 30, 2016 – Attached
- VIII. **OTHER BUSINESS**
- IX. **ADJOURNMENT**