



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

**FINANCE COMMITTEE
Tuesday, February 14, 2017 at 9:15 a.m.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – January 30, 2017

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. F021417VIA1: Board and Organizational Development Coordinator - Request authorization for budget amendment to move \$10,500.00 from the General Fund to the Board of Commissioners Budget to pay for carpeting in the remaining areas of the Board Office and for overnight travel to attend the MAC Conference March 27-29, 2017 – Attached
2. F021417VIA2: GCCARD – Request to establish Senior Services Program Assistant - Attached

VIII. OTHER BUSINESS

IX. ADJOURNMENT