



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

**FINANCE COMMITTEE
Monday, February 27, 2017 at 9:15 a.m.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – February 14, 2017

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

David Wilson, Wilson Partners Consulting Group – introduction

Mike Milks, Child Welfare Director – Department of Health and Human Services – discussion child care fund.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. F022717VIIA: Controller's Office: Request approval to enter into a contract With Maximus Consulting Services, Inc. for the preparation of the Fiscal 2016 Cost Allocation Plan – Attached

B. F022717VIIB: GCCARD: Request to Re-establish, post and fill one part-time Breastfeeding Peer Counselor – Attached **(ROLL CALL VOTE REQUESTED)**

VIII. OTHER BUSINESS

IX. ADJOURNMENT