

**Agenda**  
**Finance and Administration Committee**  
**West Olive Administration Building – Board Room and YouTube**  
**12220 Fillmore, West Olive, MI 49460**  
**Tuesday, September 3, 2024**  
**10:00 AM**

**Public Comment**

**Approval of Agenda**

**Consent Resolutions:**

1. *Approval of Minutes from the [August 8, 2024](#) Finance and Administration Committee Meeting.*

**Agenda and Action Requests:**

1. [Statement of Review](#)  
*Suggested Motion:*  
*To approve the Statement of Review.*
2. [Accounts Payable for July 22, 2024 – August 23, 2024](#)  
*Suggested Motion:*  
*To approve the general claims in the amount of \$23,094,521.90 as presented by the summary report for July 22, 2024 through August 23, 2024.*
3. [Dewpoint Professional Services](#)  
*Suggested Motion:*  
*To approve and forward to the Board of Commissioners a contract with Dewpoint Professional Services for IT Staff Augmentation.*
4. [Full Faith and Credit Pledge for Drain Note](#)  
*Suggested Motion:*  
*To approve and forward to the Board of Commissioners a resolution pledging the county's full faith and credit to a drain note.*
5. [FY2024 Budget Adjustments](#)  
*Suggested Motion:*  
*To approve and forward to the Board of Commissioners the FY2024 budget adjustments per the attached schedule.*

**Discussion Item:**

*I. Crockery Lake*

**Committee Reports:**

*I. [Treasurer's Financial Month End Update](#); Cheryl Clark*

**Public Comment**

**Adjournment at Call of the Chairperson**

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