

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, May 12, 2020

8:00 a.m.—Committee of the Whole - Review & Audit of Vouchers

8:30 a.m.—Regular Meeting

- Call to Order/**ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes — **Regular Meeting: April 14, 2020**
- Accounts Payable Receive & Payroll Vouchers – **ROLL CALL**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Director of Engineering Armentrout:** Approval of amended MDOT Davis Rd Contract. **ROLL CALL**
- 2. Director of Finance Girard** – Approval of 2019 Act 51 Report. **ROLL CALL**
- 3. Director of Finance Girard** – Approval of Primary to Local Fund Transfer. **ROLL CALL**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: May 26, 2020