

Budget and Finance Committee Meeting
Wednesday, June 17, 2020 9:30 a.m.
225 West Main, Room 212

Due to the novel Coronavirus pandemic, this meeting will be held for the public remotely in compliance with Governor Whitmer's Executive Order 2020-75. This meeting is open to the public.

To view and/or participate in this meeting:

With computer or smart phone (for video and voice): access through clicking or copy pasting this link into a browser (like Google)

<https://us02web.zoom.us/j/84135959188?pwd=WE9zdUZuMTFsY2ljaC9xM2tqWXR6dz09>

Meeting ID: 841 3595 9188

Password: 234496

With a phone (for voice only): dial 1-888-788-0099 or 1-877-853-5247 then wait for instructions and provide the meeting ID and password.

- I. Call to Order
- II. Approval of Minutes
 - A. Approval of May 20, 2020 Budget and Finance Committee Minutes
- III. Unfinished Business
 - A. Building Inspection Fees
- IV. New Business
 - A. Otsego County Open the Doors Plan
 - B. MERS: Liability Analysis Per Funding Unit, FB Reserve
 - C. Budget Amendment: Courts COVID Equipment
 - D. Budget Amendment: Airport Special Revenue Fund Aircraft Monument Protective Barrier Material
 - E. Budget Amendment: Completion of Courthouse Windows and Paint Punch List
 - F. Updated 911 Contract
 - G. NEMCCAB Resolution
 - H. Playground Equipment
 - I. Financial Reports
 - J. Credit Card Statements
 - K. Finance Department Update
- V. Adjourn

Contingency: \$100,000