

FINANCE COMMITTEE

AGENDA

Wednesday, December 13, 2017

5:30 p.m.

**812 E. Jolly Rd, Conference Room G11-C
Lansing, MI 48910**

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – November 8, 2017**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Revenue Contract Amended Funding: Michigan Department of Corrections – Ericanne Spence**
- *6. Expense Contract Renewals: Residential Type A Contracts – Shana Badgley**
- *7. JP Morgan Chase Tax-Exempt Borrowing for Renewal of Turner St. Lansing Loan – Sara Lurie**
- *8. JP Morgan Chase Tax-Exempt Borrowing for Renewal of Van Atta Rd. Okemos Loan – Sara Lurie**
- *9. Expense Contract Renewal: The Accident Fund Insurance Company (Workers' Compensation Renewal) – Stacia Chick**
- *10. Expense Contract Renewal: 44North – Stacia Chick**
- 11. Old Business**
 - a. FY2016 Audit Update – Stacia Chick**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.

12. New Business

13. Public Comment

14. Adjournment