

WAYS AND MEANS COMMITTEE MEETING

**FRIDAY, AUGUST 13, 2010
8:30 A.M.**

AGENDA

1. Approval of the July 16, 2010 and July 21, 2010 Minutes.
2. Limited Public Comment.
3. PA 116 Agreement – Roxand Township.
4. Windsor Township DDA.
5. Building Authority Appointment.
6. Positions Update.
7. Health Insurance Update.
8. Retirees' Health Quarterly Investment Update.
9. Audit Bid Proposals.
10. Child Care Fund Update.
11. Youth Facility Educational Contract.
12. Sheriff Department Overtime.
13. Public Improvement Update.
14. Construction Project Update.
15. International Housekeepers Week Resolution.
16. EATRAN Millage.
17. 2009/2010 Budget Amendments.
18. 2009/2010 Revenue/Expenditure Report.
19. Bills.
20. Miscellaneous.
21. 2010/2011 Budget.
22. Limited Public Comment.