

**FINANCE COMMITTEE**  
**WEDNESDAY, SEPTEMBER 26, 2007**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #6A, #12G, H & I (RESOLUTIONS) AND TWO ADDITIONAL TRAVEL REQUESTS**
4. Approval of Minutes dated July 25 and August 16, 2007 (previously distributed)
5. Public Participation
6. List of Bills as Prepared by the Finance Department (mailed)
- 6a. Approve Exemptions to Living Wage Policy (mailed)
7. Approve Pharmacy Initiatives for 2007 (mailed)
8. Approve Mercury Dependent Audit Services for Independent Audit (mailed)
9. Adjustment of Mileage Reimbursement Rate and Meal Allowance (mailed)
10. Appointments of Law Firms (mailed)
11. Accept Credit Cards over Internet for Macomb Together (mailed)  
(referred from 8-16-07 Full Board meeting)
12. **Adoption of Resolutions:**
  - a) Commending Community Assessment Referral & Education, Inc. for 30 Years of Service to the Community (offered by Tocco)
  - b) Honoring Sterling Heights Fire Captain Patrick O'Lear – Retirement (offered by Mijac and D. Flynn)

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- c) In Support of Northwest Airlines Route to China (**offered by Bruley**)
- d) Commending Thomas Swain – 50 Years with Mayfair Camera Shop (**offered by Bruley and Brdak**)
- e) In Support of H.R. 2927, which Responsibly Balances Achievable Fuel Economy Increases with Important Economic and Social Concerns, Including Consumer Demand (**offered by Board Chair**)
- f) In Honor of the Ribbon Cutting for the Sanctuary at Fraser Villa Living Center (**offered by Tocco**)
- g) Proclaiming October 6, 2007 as German-American Day in Macomb County (**offered by Bruley, D. Flynn and Mijac**)
- h) Commending South River Elementary School on the Dedication of the New Building (**offered by Camphous-Peterson**)
- i) Honoring Marilyn Elder – 80<sup>th</sup> Birthday (**offered by Slinde**)

13. **Travel Requests:** **(mailed)**
- a) Community Corrections (one)
  - b) Community Services Agency (one)
  - c) Information Technology (one) **(attached)**
  - d) Martha T. Berry (one)
  - e) MSU Extension (three)
  - f) Prosecutor (one)
  - g) Sheriff ~~(one)~~ (two) **(attached)**

**(back-up information for travel requests is on file in Board Office)**

- 14. Executive Session to Discuss Pending Litigation
- 15. Concur in Recommendation of Corporation Counsel Re: Case of Ellis Don vs. Macomb County, et al **(mailed)**
- 16. New Business
- 17. Public Participation
- 18. Adjournment