

POLICIES & PROCEDURES COMMITTEE

Martin D. Marshall
County Administrator

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lenawee.mi.us



MEMBERS

Dawn Bales, Nancy Jenkins-Arno, James Goetz

MEETING LOCATION

Airport Committee Room
2667 Cadmus Rd
Adrian, MI 49221

Agenda: Monday, October 4, 2021 – Immediately follows 1:30 pm Airport Commission

- I. **Approval of Minutes** – August 20, 2021
- II. **Review the following Policies**
<http://www.lenawee.mi.us/639/County-Policies-Guidelines>
 - A. Contracts, Designate Signatory
 - B. Credit Card Acceptance Policy
 - C. Credit Card Insurance Policy
 - D. Federal Awards Administration Policy
 - E. Fixed Assets Policy
 - F. Insurance Settlement Policy
- III. **New Business**
- IV. **Old Business**
- V. **Ready for recommendation**
- VI. **Other Business**
- VII. **Public Comment**
- VIII. **Adjournment**