

# POLICIES & PROCEDURES COMMITTEE

Kimberly L. Murphy  
County Administrator

301 N. Main St, Adrian, MI 49221  
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lenawee.mi.us



## MEMBERS

*Nancy Jenkins-Arno, Kevon Martis, Karol "KZ" Bolton*

## MEETING LOCATION

Chambers  
301 N. Main Street - Adrian, MI

**Agenda:** Monday, August 7, 2023 – 10 am or following 9 am Airport Commission

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- I. **Approval of Minutes** – June 5, 2023
- II. **Old Business**
  - A. **Further Review / Recommendation:** Cash Handling Policy
  - B. **Further Review / Recommendation:** Conflict of Interest Policy
  - C. **Further Review / Recommendation:** Insurance Settlement Policy
- III. **New Business**
  - A. **Policy Review:** Protocol Regarding Legal Counsel
- IV. **Other Business**
  - A. **Next meeting:** September 4, 2023 – Labor Day
- V. **Public Comment**
- VI. **Adjournment**

**Policies are available:** <http://www.lenawee.mi.us/639/County-Policies-Guidelines>