



TRI-COUNTY REGIONAL PLANNING COMMISSION

Planning Mid-Michigan's Future Together Since 1956

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FINANCE COMMITTEE MEETING NOTICE

DATE: Wednesday, January 10, 2018

TIME: 6:30 P.M.

PLACE: Tri-County Regional Planning Commission
Small Conference Room
3135 Pine Tree Rd, Ste. 2-C
Lansing, Michigan 48911

PROPOSED AGENDA

- I. Financial Statement for December 2017
The Financial Statement for December 2017 is enclosed. We request the Committee recommend the statement be received and placed on file.
- II. Commission Budget Report for 1st Quarter FY 2018
The Commission Report is for information. (The report will be sent separately.)
- III. FY 2018 Budget Revision
The FY 2018 Budget Revision will be sent be sent separately. We request the Committee recommend the FY 2018 Budget Revision be adopted by the Commission. (The report will be sent separately.)
- IV. Interim Director's Compensation
Please see attached memo.
- V. Other
- VI. Adjourn

