



**FINANCE COMMITTEE MEETING
PROPOSED MINUTES**

February 14, 2018 (Wednesday) at 3:30 p.m.
Tri-County Regional Planning Commission

I. Approval of Agenda

It was **MOVED** by C/Watkins, **SUPPORTED** by C/Swope to approve the agenda.
MOTION CARRIED UNANIMOUSLY.

II. Approval of January 10, 2018 Minutes

It was **MOVED** by C/ Swope, **SUPPORTED** by C/Watkins to approve the minutes.
MOTION CARRIED UNANIMOUSLY.

III. Finance Report for January 2018

The finance report was reviewed by Greg Hoffman.

It was **MOVED** by C/Swope **SUPPORTED** by C/Austin to recommend the report be received and placed on file. **MOTION CARRIED UNANIMOUSLY.**

A discussion about the need for the Finance Committee and/or the Commission to approve the monthly expenditures was held. It was decided that it would be addressed by the working groups review of the policies.

IV. Adjourn

It was **MOVED** by C/Swope **SUPPORTED** by C/Austin to Adjourn. **MOTION CARRIED UNANIMOUSLY.**

***The next meeting of the Finance Committee will be
Wednesday, March 14, 2018 at 3:30 p.m. at the TCRPC Office.***

2018 Finance Committee Attendance

Commissioner	Representing	MEETING DATE											
		1/10	2/14	3/14	4/11	5/9	6/13	7/11	8/8	9/12	10/10	11/7	12/5
Robin Lewis	City of Lansing, Capital Area Transportation Authority (CATA)	N/A											
Peter Spadafore	City of Lansing, Council	N/A											
Chris Swope	City of Lansing	N/A	X										
Adam Stacey	Clinton County Board of Commissioners	N/A											
Gail Watkins	Clinton County Road Commission	N/A	X										
Kent Austin	Eaton County Board of Commissioners	N/A	X										
Roger A. Eakin (Chair)	Eaton County Board of Commissioners	N/A	X										
Julie Brixie	Ingham County, Meridian Charter Twp.	N/A											
Randy Schafer	Ingham County Board of Commissioners	N/A	X										
	TOTAL (9)		5										

Others in attendance

1/10/2018: Meeting was attended by members appointed in 2017