



# TRI-COUNTY REGIONAL PLANNING COMMISSION

Planning Mid-Michigan's Future Together Since 1956

3135 Pine Tree Road, Suite 2C

Lansing, Michigan 48911

Toll Free: 1.800.619.6676 Phone: 517.393.0342 Fax: 517.393.4424

Web: [www.mitcrpc.org](http://www.mitcrpc.org) Email: [reception@mitcrpc.org](mailto:reception@mitcrpc.org)

[Facebook.com/TriCountyPlanning](https://www.facebook.com/TriCountyPlanning)

## FINANCE COMMITTEE MEETING PROPOSED MINUTES

January 10, 2018 at 6:30 p.m.

Tri-County Regional Planning Commission

**I. Finance Report for December 2017**

It was MOVED by C/ Banas, SUPPORTED C/ Barnes to recommend the report be received and placed on file. MOTION CARRIED UNANIMOUSLY.

**II. FY 2018 Budget Revision**

Finance Director Greg Hoffman explained that the settlement agreement with former Executive Director will cause the Commission to have a deficit of \$39,528. C/ Eakin MOVED and SUPPORTED by C/ Austin to approve the Budget Revision for FY 2018. MOTION CARRIED UNANIMOUSLY.

**III. Interim Director's Compensation**

It was MOVED by C/Eakin, SUPPORTED by C/Austin to support Interim Director's Compensation request. MOTION CARRIED UNANIMOUSLY.

**IV. Adjourn**