

# **Berrien County**

## **Finance Committee**

### **Agenda**

**Thursday, June 9, 2022**

**Kenneth L. Wendzel Conference Room**

- 9:15am – 9:30am Administrator Brian Dissette  
Information Systems Director Chris Swihart
- I/S Complement Changes
- 9:30am – 10:00am Financial Services Director Doug James  
Executive Assistant to Administrator Annette Christie
- Draft copy of Policy and Procedures for the Bid Opening Process
- 10:00am – 10:15am Financial Analyst Jake Litaker – Bid Openings for Road Department
- Bid 2022-058 – Walton Road HMA Overlay
  - Bid 2022-059 – Shawnee Road Trench and Widen
- 10:15am – 10:25am Committee Business
- Resolution F2205034 – Approval of Weekly Bills and Road Payables
  - Approval of May 19, 2022 minutes
  - Waiver Request Approvals