



Eaton County Road Commission

September 6, 2016

Dorothy E. Maxwell
Chair

TO: Commissioners Maxwell, Eldred, Lamoreaux, Lyons and Tennis

Duane A. Eldred
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, September 13, 2016, 8:30 am**

Timothy J. Lamoreaux
Member

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Benjamin S. Lyons
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 08-23-16
4. Public comment
5. Steve Anable, Northern Financial Management
6. Approve expenditures
7. Consider MDOT Form 2067 – Annual Certification of Employee-related Conditions
8. Review draft 2016-2017 budget
9. Staff reports
10. Correspondence
11. Public comment

Darrell R. Tennis
Member

Blair E. Ballou, P.E.
Engineer-Manager

Lori N. Friedlis, CPA
Director of Finance

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08-23-16 draft minutes
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