

**COMMITTEE OF THE WHOLE
MEETING AGENDA**

March 11, 2019 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Minutes
7. Discuss appointments to the Alger County Land Bank Authority
8. Review LMAS FY2018 Agency Annual Report
9. Discuss accepting John Howko and Penny Ray's resignation from the Library Board and authorize to advertise
10. Discuss the Cost Allocation Plans
11. Cost saving ideas / revenue sources
12. Unfinished Business
13. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the clerk to transfer between the 2018 budgets (see sheet)
 - E. Authorize the clerk to amend the 2018 general fund secondary road patrol budget in the amount of \$3,400
 - F. Authorize the treasurer to amend the miscellaneous revenues in the 2018 general fund in the amount of \$3,400
 - G. Authorize the treasurer to transfer \$3,400 from 2018 general fund Secondary Road Patrol into the 2018 Fund #260 Sheriff Secondary Road Patrol
 - H. Authorize the treasurer to transfer 2018 revenues received in 2019 back into 2018 revenues in the amount of \$62,000 (see sheet)
 - I. Miscellaneous
14. Resolutions
15. Committee Reports
16. Correspondence
17. Board Comments
18. Staff Comments
19. Brief Public Comment
20. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**