



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 Email: reception@mitcrpc.org

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

FINANCE COMMITTEE MEETING 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