

AGENDA
SHIAWASSEE COUNTY LAND BANK AUTHORITY
October 3, 2022
Surbeck Building
9:00 A.M.

1. Call To Order
2. Pledge of Allegiance
3. Call to the Public – *Limited to 3 Minutes per speaker*
4. Agenda Items
 - a. Approval of Minutes
 - b. Discussion of State Land Bank Letter and Response
 - c. Review Bid/Procurement Policy
 - d. Discussion of Agreements with SEDP County
 - e. Upcoming Conference – October 16th through 18th
 - f. Upcoming Deadlines
 - i. Adopt Policies and Procedures
 1. Day to Day Operations
 2. Accounting
 3. Budgeting
 4. Annual Reports
 5. Audit
 6. Personnel Policies
 7. Contracting and Procurement
 8. Investment Policy
5. Adjournment