

FINANCE/FACILITIES COMMITTEE
MEETING
Tuesday, October 1, 2019 6:00 PM Eastern

Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336

I. CALL TO ORDER

I.A. Roll Call

II. PUBLIC COMMENTS

III. WATER MAIN EASEMENTS - WARNER, ALAMEDA

IV. STORM WATER STRUCTURE MAINTENANCE AGREEMENT

V. EAGLE PROPERTY - FIRST RIGHT OF REFUSAL

VI. ALAMEDA NAME CHANGE

VII. MTC PURCHASE AGREEMENT EXTENSION

VIII. CENTRAL OFFICE DESIGN

IX. SAFETY AND SECURITY UPDATE

X. FINANCE UPDATE

XI. SINKING FUND

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT