

**COMMITTEE OF THE WHOLE  
MEETING AGENDA**

**December 9, 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 Law Library contract with Thomson Reuters for a 36-month contract in the amount of \$49.87 monthly
8. Discuss the 2020 Cost of Living for retirees in the amount of \$484.22
9. Discuss the Brownfield Authority appointments
10. Discuss the Land Bank Authority appointments
11. Discuss the ambulance millage language to be put on the March 10<sup>th</sup> Presidential Primary election
12. Discuss the 2020 general fund budgets
13. Discuss the 2020 fund budgets
14. Cost saving ideas / revenue sources
15. Unfinished Business
16. Financial Matters
  - A. Appropriations
  - B. Board Bills
  - C. Approve Financial Reports for all funds (Trial Balance Report Available)
  - D. Authorize the clerk to transfer \$2,000 from gf treasurer's budget into the gf law library
  - E. Authorize the treasurer to transfer from the gf law library into fund #269 law library
  - F. Miscellaneous
17. Resolutions
  - A. #2019-24 Emergency Management and Safe Schools
18. Committee Reports
19. Correspondence
20. Board Comments
21. Staff Comments
22. Brief Public Comment
23. Adjourn

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