

CONSENT CALENDAR

May 28, 2024 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes – May 14, 2024* (*Minutes only)**

B) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes – May 15, 2024**

ACTION ITEM #FCSPC-1: The Committee recommends approval of the First Quarter Reimbursement Request from Northern Lights Arena in the amount of \$2,625.58 as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval to increase the 2024 budgeted NLA Surcharges/Capital Outlay Buildings/Additions & Improvements line item #272-763-975.000 by \$6,000 to pay for reimbursement requests as presented and approved.

ACTION ITEM #FCSPC-3: The Committee recommends approval to transfer \$6,800 from the Building and Grounds Fund and put into line item #631-265-975.068 Merchants Building Repair to pay for upgrades to the Merchants Building at the Fairgrounds as presented.

C) **Courts & Public Safety Committee Meeting Minutes – May 20, 2024**

INFORMATION ONLY:

Alpena County Parks & Recreation Commission Meeting Minutes – April 10, 2024 & April 24, 2024