

SPECIAL COUNCIL MEETING
Village Hall
7227 Huron Avenue, Lexington, MI 48450
AGENDA

DATE OF MEETING: MONDAY, DECEMBER 9, 2024

TYPE OF MEETING: SPECIAL COUNCIL MEETING

TIME OF MEETING: 5:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER / SPECIAL COUNCIL MEETING

ROLL CALL BY CLERK

ATTENDANCE

PUBLIC COMMENT

BUSINESS:

ADMINISTRATION

- A. **BUDGET AMENDMENT** – Motion to approve the Budget Amendment as presented moving \$27,000.00 from Capital Outlay (#101-751-977.000) to the Audit line item (#101-191-802.000).
- B. **UHY INVOICE** – Motion to approve the UHY Invoice in the amount of \$40,836.00 for Audit services.

PUBLIC COMMENT

ADJOURNMENT