

# **Berrien County**

## **Virtual Finance Committee**

### **Agenda**

**Thursday, November 5, 2020**

**Board of Commissioner's Room**

- 9:00am – 9:15am      911 Director Caitlin Sampsell
- Update on Bertrand Site Repair and request for additional funding
- 9:15 – 9:30am      Information Systems Director Chris Swihart
- Resolution F2011377 – Select Vendor for Server & Storage Infrastructure Replacement
- 9:30am – 9:40am      Committee Business
- Approval of October 22, 2020 Minutes
  - Contract Modification – Bid 2020-047 – Lakeshore Road HMA Overlay
  - Resolution F2011053 – Approval of Weekly Bills
  - Resolution F2011129 – Road Payables
  - Public Comment