

March 30, 2017

FINANCE & MANAGEMENT COMMITTEE  
REPORT NO. 4

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 5E-4 (2017)  
**MILLS, LORIGO & COMPTROLLER:** “Letter to ECFSA Regarding ECMCC Bonding Resolutions”  
(6-0)
  - b. COMM. 5M-3 (2017)  
**EXECUTIVE DIRECTOR, EC FISCAL STABILITY AUTHORITY:** “Letter Regarding Declaration of Need”  
(6-0)
  - c. COMM. 6E-13 (2017)  
**COMPTROLLER:** “Audit Regarding Sheriff’s Office Bail Bond Payment and Collection Procedures for Period Jan. 1 - Nov. 30, 2016”  
(6-0)
  - d. COMM. 6M-6 (2017)  
**GREAT LAKES HEALTH SYSTEM:** “Letter Regarding ECMCC Finances”  
(6-0)

**JOSEPH C. LORIGO**  
**CHAIR**