

**BAY COUNTY BUILDING AUTHORITY
AGENDA
WEDNESDAY, JUNE 18, 2008
12:00 NOON**

PAGE NO.	I	CALL TO ORDER
	II	ROLL CALL
1-3	III	MINUTES (4/16/08, approve)
	IV	PUBLIC INPUT
	V	ITEMS FOR CONSIDERATION
	A.	MENTAL HEALTH HOMES
4-6		1. Budget Adjustment Request No. 08-0073 (approve) Request from Buildings and Grounds needing to replace furnace in the Standish Almont 2 home.
	B.	LIBRARY PROJECT
7-10		1. Title Insurance policy #C31-Z031909 for the Jack and Alice Wirt Library. (receive)
11-14		2. Title Insurance Policy #C31-Z031910 for the Pinconning Branch Library. (receive)
	VI	UNFINISHED BUSINESS
	VII	NEW BUSINESS
	VIII	MISCELLANEOUS
sep pk		A. ACCOUNTS PAYABLE INVOICES (approve)
	IX	ANNOUNCEMENTS
	X	ADJOURNMENT