



**FINANCE & ADMINISTRATION COMMITTEE**  
**ST JAMES TOWNSHIP, BEAVER ISLAND,**  
**CHARLEVOIX COUNTY, MICHIGAN**  
 SPECIAL MEETING AGENDA FOR JANUARY 9, 2023  
 11:00 AM @ SJT GOVERNMENTAL CENTER

APPROX. TIME	<b>AGENDA ITEM</b>
11:00 am	Meeting opening and revisions
11:05 am	<p><b><u>Finance</u></b></p> <ol style="list-style-type: none"> <li>1. Schedule for 2022/2023 Amendment Update</li> <li>2. Schedule for 2023/2024 Budget Update</li> <li>3. January 9, 2023 Financial Report</li> <li>4. Michigan Natural Features Inventory Subaward Agreement Amendment</li> <li>5. Charlevoix County Parks Grant approval</li> <li>6. Possible Financial Goals for Township Board's 2023 Goals</li> </ol>
11:45 am	<p><b><u>Administration</u></b></p> <ol style="list-style-type: none"> <li>7. 2023 Meeting Schedule for Finance &amp; Administration Committee</li> <li>8. New committee appointments/training:             <ol style="list-style-type: none"> <li>a. Library: Cynthia Pryor</li> <li>b. BOR Alternative: Marcy Dean &amp; Craig Peirano</li> <li>c. BOR Training in Feb-March period (2 of 3 board members + 2 alternatives)</li> </ol> </li> </ol>

TASK	SPVR	TREAS	CLERK	PA	AA

Finance and Administrative Committee established by Township Board.