

**CITY COUNCIL**  
**121 N CHURCH STREET, HUDSON, MI**  
**REGULAR MEETING**  
**November 16, 2021 at 7:00 pm**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ORDERS OF THE DAY**
  - A. Excuse Absent Member(s)
  - B. Setting the Agenda
  - C. Approval of Minutes of November 08, 2021
- V. PUBLIC COMMENT**
- VI. PRESENTATION**
  - A. Brent Shea CPA – Audit Report Fiscal Year 2020-2021
- VII. NEW BUSINESS**
  - A. APPROVE: Financial Audit Report for FY 2020-2021
  - B. APPROVE: Cash/Fund Balance Policy Resolution
  - C. APPROVE: Corrective Action / Deficit Elimination Plan Michigan Department of Treasury
  - D. APPROVE: 2021-2022 Budget Amendments
  - E. APPROVE: DWAM Grant Agreement with Jones and Henry Engineering
  - F. Executive Session: OMA Section 8 ( c ), Potential Litigation of Previous Manager’s Severance Pay
- VIII. UNFISHISHED BUSINESS**
  - A. Bills
  - B. Account Balances & Check Register
  - C. Revenue Expenditure Report
  - D. Department Head Reports
- IX. MANAGER’S REPORT**
- X. COUNCIL COMMENTS**
- XI. ADJOURNMENT**

**Jeaniene McClellan, City Clerk**

\*\* MINUTES FOR THIS MEETING WILL BE AVAILABLE AT HUDSON CITY OFFICE \*\*  
\*\* 121 N. CHURCH STREET, HUDSON, MI 49247 \*\*

NOTE: Anyone planning to attend the meeting who has a need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (517) 448-8983

forty-eight (48) hours prior to the meeting. Staff will be pleased to make the necessary arrangements to provide necessary reasonable accommodations.