

**AGENDA**  
**EXECUTIVE COMMITTEE**  
**Tuesday, March 12, 2019 – 4:00 p.m.**  
**111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602**

Members: Michael Webster - Chairman, Amos O'Neal, Cheryl Hadsall, Charles Stack, Dennis Krafft  
Others: Controller, Civil Counsel, Finance Director, Personnel Director

- I. Call to Order
- II. Welcome
- III. Public Comment
- IV. Agenda

1. **Updates from Committee Chairs:**

*(Minutes to be distributed at meeting)*

- A) Human Services – Amos O'Neal, Chair
- B) Courts & Public Safety – Cheryl Hadsall, Chair
- C) County Services – Charles Stack, Chair
- D) Budget/Audit – Dennis Krafft, Chair
- E) Labor Relations – Kirk Kilpatrick, Chair
- F) Legislative *(Did not meet)*
- G) Intergovernmental Cooperation *(Did not meet)*

2. **Robert V. Belleman, Controller/CAO**, re:

- Requesting a closed session in accordance with MCL 15.268(e) to consult with its attorney, Timothy Ferrand, in connection with specific pending litigation *(Bauer v County of Saginaw/Saginaw County Prosecutor)*

- V. Miscellaneous
- VI. Adjournment