AGENDA

BUDGET/AUDIT COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

Thursday, January 10, 2019 – 4:00 p.m.

Members: Dennis Krafft – Chair, Amos O'Neal – Vice-Chair, Jim Theisen, Carl Ruth, Michael Webster
Others: Robert Belleman, Tim Novak, Civil Counsel, Koren Thurston, Board Staff

I. Call to order
II. Welcome
III. Public comment
IV. Agenda

1. **Approval of 2019 Committee and Board Session Calendar** (*Attached*)

2. **Mark J. Rankin, District 9 Coordinator, MSU Extension,** re:
   - **1-22-5** 2019 Funding, MOA language for MSU Extension and Saginaw County, and consideration for additional funding for the 2019 budget year

3. **Koren Reaman, Finance Director,** re: Payment of Claims

▪ **1-22-12**	-	Electronic Transactions	October 1 – 31, 2018
		Voucher Payments	October 1 – 31, 2018
▪ **1-22-13**	-	Electronic Transactions	November 1 – 30, 2018
		Voucher Payments	November 1 – 30, 2018
▪ **1-22-14**	-	Electronic Transactions	December 1 – 31, 2018
		Voucher Payments	December 1 – 31, 2018

4. **Robert Belleman, Controller/CAO, re:**
   - **1-22-6** Submitting the Saginaw County PNC Credit Card Statement and Detailed Charges for October 2018
   - **1-22-7** Submitting the Saginaw County PNC Credit Card Statement and Detailed Charges for November 2018

V. Miscellaneous
VI. Adjournment

1-10-19/sek