

**AMENDED AGENDA  
BUDGET/AUDIT COMMITTEE**

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

**Thursday, March 7, 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 (*Speakers limited to 3 minutes*)

IV. Agenda

1. Koren Reaman, Finance Director, re: Payment of Claims

- **3-19-16** - Electronic Transactions January 1 – 31, 2019  
Voucher Payments January 1 – 31, 2019
- **3-19-17** - Submitting budget adjustments for the period October 1, 2018 through December 31, 2018 (*Receive and file*)

2. Tim Novak, Treasurer, re:

- **3-19-8** Submitting two Resolutions authorizing the borrowing for the County Purchase of 2018 Delinquent Taxes

3. Rehmann Representatives and Controller/CAO, re:

- **3-19-\_\_** Submitting the FY 2018 Audited Financial Statements (*Distributed at Meeting*)

4. Robert V. Belleman, Controller/CAO, re:

- **3-19-9** Submitting information on the FY 2019 Law Enforcement Fund related to Genesee County inmate revenue and the use of reserves
- **3-19-14** Submitting the Actuarial Valuation of Other Post-Employment Benefits showing a reduction in unfunded liabilities and annual required contributions
- **3-19-18** Requesting amendment of the FY 2019 General Fund Budget to engage Rehmann Robson for continuation of auditing services

5. **2-19-10** **MEDICAL EXAMINER** requesting amendment of the FY 2019 Budget to account for increased fees in forensic pathology and autopsy services provided by Kanu Virani, MD and other costs associated with the burial of Indigent/Unclaimed Cremains (*Held from February Budget/Audit Committee*)

V. Miscellaneous

VI. Adjournment