

**AMENDED AGENDA  
BUDGET/AUDIT COMMITTEE**

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

**Thursday, April 4, 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** (*Distributed at Meeting*)

- **4-16-11** - Electronic Transactions February 1 – 28, 2019  
Voucher Payments February 1 – 28, 2019
- **4-16-\_\_** - Submitting the Final FY 2018 Audited Financial Statements  
(*Distributed at Meeting*)

2. **Mary Stec, Community Corrections Manager, re:**

- **4-16-5** Requesting use of the remaining half (\$92,111) of the General Fund allocation to Community Corrections to insure uninterrupted services for the remainder of FY 2019

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

- **4-16-1** Submitting the Saginaw County PNC Credit Card Statement and Detailed Charges for December 2018, January 2019 and February 2019.
- **4-16-9** Submitting information on the FY 2019 Law Enforcement Fund related to Genesee County inmate revenue and the use of reserves

4. **William Federspiel, Sheriff, re:**

- **4-16-10** **SHERIFF** requesting an increase to the Law Enforcement Operations Budget (207-30104) in the amount of \$23,625.74 due to revenue generated from the sale of vehicles and outdated property. Further, to place the revenue in line item accounts as follows:
  - 207-30104-81003 (\$586 – Horse);
  - 207-30104-75400 (\$4,000 – Uniforms);
  - 207-30104-97900 (\$15,000 – Build new vehicles);
  - 280-30155-93600 (\$2,800 – Repairs to '67 Ford); and
  - 207-30104-95800 (\$3,739.74 – Training)

V. Miscellaneous

VI. Adjournment