

AGENDA
BUDGET/AUDIT COMMITTEE

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

Thursday, May 9, 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 Thurston, Finance Director, re: Payment of Claims & Quarterly Budget Adjustments**
 - **5-21-15** - Electronic Transactions March 1 – 31, 2019
Voucher Payments March 1 – 31, 2019
 - **5-21-16** - Submitting the Quarterly Budget Adjustments 01/01/19 to 03/31/19
 2. **William Federspiel, Sheriff, re:**
 - **5-21-6** Requesting an increase to its FY 2019 Budget – Transport Van line item (245-44400-98645) from restricted reserves for the purpose of outfitting (insert/radio transfer/graphics) its new inmate transport van
 3. **Robert V. Belleman, Controller/CAO, re:**
 - **5-21-2** Submitting the Saginaw County PNC Credit Card Statement and Detailed Charges for March 2019.
 - **5-21-13** Requesting amendment of the FY 2019 Animal Control Budget by increasing the total budget to \$116,182 from Fund Balance and Hospitalization Insurance to cover shortfalls in several expenditure line items
- V. Miscellaneous
- VI. Adjournment