

AGENDA
BUDGET/AUDIT COMMITTEE

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

Thursday, June 6, 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**
 - **6-18-13** - Electronic Transactions April 1 – 30, 2019
Voucher Payments April 1 – 30, 2019
 2. **Sandra Lindsey, CEO, and Richard Carpenter, Finance Director, SCCMHA, re:**
 - **6-18-12** Submitting the 2018 Annual Audit of the Saginaw County Community Mental Health Authority
 3. **Robert V. Belleman, Controller/CAO, re:**
 - **6-18-2** Submitting the Saginaw County PNC Credit Card Statement and Detailed Charges for April 2019
 - **6-18-6** Requesting approval of a Resolution authorizing the publication of a Notice of Intent to Issue Bonds in an amount not-to-exceed \$13 million to cover costs associated with the purchase and implementation of a mainframe modernization and fiber network project
 - **6-18-__** Submission of FY 2020 Budget
- V. Miscellaneous
- VI. Adjournment