

**AGENDA**  
**SPECIAL**  
**BUDGET/AUDIT COMMITTEE**

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

**Tuesday, August 27, 2019 – 3:00 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. **Robert V. Belleman, Controller/CAO, re:**

- To consider Draft 2A of FY 2020 General Fund Budget - possible revenue enhancement/cost containment ideas (*To be distributed at meeting*)

- V. Miscellaneous
- VI. Adjournment