

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, August 19, 2025 – 4:00 p.m.

111 S. Michigan Ave., Room 215, Saginaw MI 48602

Members: Gerald Little - Committee Chair, Christopher Boyd, Lisa Coney, Denny Harris, John Kaczynski, Sheldon Matthews, Mark Piotrowski, Tracey Slodowski, Richard Spitzer, Jack Tany, and Michael Webster

Others: County Clerk, Administrator, Finance Director, Civil Counsel, Elected Officials, Dept. Heads, Board Staff

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda

Tuesday, August 19, 2025 at 4:00 p.m.

1. **Closed Session, re:**

- Pursuant to MCL 15.268(e) of the Open Meetings Act, the Committee of the Whole will convene a Closed Session to discuss specific pending litigation (*Insulin Litigation Update*); and
- Pursuant to MCL 15.268(d) of the Open Meetings Act, the Committee of the Whole will convene a Closed Session to consider the purchase or lease of real property (*Health Department*)

- Other Issues of Interest/Concern – Board of Commissioners

- V. Miscellaneous
- VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2025 Board Rules.