

# MINUTES

DRAFT

## BUDGET/AUDIT COMMITTEE

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

**Thursday, September 4, 2025 – 4:00 p.m.**

Present: Tracey Slodowski – Vice-Chair, John Kaczynski, Michael Webster, Jack Tany  
Absent: Christopher Boyd – Chair  
Others: Vanessa Guerra, Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Darcie Totten, Andrew Klaczekiewicz, Kelly Suppes, Rachel Horten, Jaime Ceja, Mark Przybylski, Suzy Koepplinger, Renee Sharkey, and Catherine Hicks

- I. Call to Order – ***Slodowski at 4:04 p.m.***
- II. Welcome
- III. Correction/Approval of Minutes (***August 7, 2025***)
  - ***Moved by Tany, seconded by Webster, to approve. Motion Carried.***
- IV. Public Comment – **None**
- V. Agenda
  1. **Koren Thurston, Finance Director**, re:
    - **9-16-13** Approval of Vendor Transactions, Aug. 1 – 31, 2025; \$14,734,984.55
    - ***Kaczynski moved, seconded by Tany, to approve 9-16-13. Motion carried. (Board Report)***
    - **9-16-14** Submission of Monthly Financial Report for August 2025
    - ***Tany moved, seconded by Webster, to receive and file 9-16-14. Motion carried. (Receive & file)***
    - **9-16-11** Submitting FY25 year-end budget adjustments, none of which impact the General Fund or use of General Fund Balance
    - ***Tany moved, seconded by Kaczynski, to approve budget adjustments to FY25 Budget. Motion Carried. (Board Report)***
  2. **Kelly Suppes, Purchasing/Risk Manager**, re:
    - **9-16-9** Requesting approval to increase the revenue and expenditures of the FY25 Risk Management Budget by \$653,604 to account for increases in property, vehicle and liability claims
    - Discussion was held about the significant increase in claims this year. It was recommended that the county look closely at the data from the last few years to discover areas that can be corrected with training to proactively reduce the amount of liability claims in the future.
    - ***Webster moved, seconded by Kaczynski, to approve. Motion Carried. (Board Report)***
  3. **Rachel Horton, Director, Animal Care & Control**, re:
    - **9-16-10** Requesting an increase to its FY25 donation budget of \$100,000 to allow for essential repairs and improvements to the landscaping and fencing at the shelter
    - ***Webster moved, seconded by Tany, to approve. Motion Carried. (Board Report)***
  4. Any other matters to come before the committee
- VI. Miscellaneous - **None**
- VII. Adjournment
  - ***Moved by Kaczynski, seconded by Webster, to adjourn; time being 5:00 p.m.***

Respectfully Submitted,  
Tracey Slodowski, Committee Vice-Chair  
Vanessa Guerra, Committee Clerk