

MINUTES
BUDGET/AUDIT COMMITTEE

DRAFT

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

Thursday, May 9, 2024 – 4:00 p.m.

Present: Dennis Krafft – Chair, Jack Tany – Vice-Chair, Tracey Slodowski, Rich Spitzer
Absent: Christopher Boyd
Others: Mary Catherine Hannah, Koren Thurston, Bill Smith, Jennifer Broadfoot, Mary McLaughlin, Todd Borders, William Stanuszek, Darcie Totten, Diedre Tyler, Kion Turner, Mark Piotrowski, Chip Hendrick, Jaime Ceja, Suzy Koeplinger, and Renee Sharkey

- I. Call to Order ---**Krafft at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**March 7, 2024**)
---**Moved by Tany, seconded by Slodowski, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*)---**None**
- V. Agenda
 1. **Koren Thurston, Finance Director**, re:
 - **5-21-6** Vendor Transactions Apr. 1 – 30, 2024 \$14,728,643.07
---**Moved by Spitzer, seconded by Slodowski, to approve. Motion carried.**
 2. **Todd Borders, 10th Circuit Court, Family Court Administrator**, re:
 - **5-21-7** Requesting approval to increase its 29266201 Budget by \$114,285 to cover a shortfall in medical services to children
---**Moved by Spitzer, seconded by Tany, to approve. Motion carried.**
 3. **William Stanuszek, Director, Mosquito Abatement Commission**, re:
 - **5-21-8** Requesting approval to purchase an additional ten (10) acre parcel at the Towerline property in the amount of \$100,000
---**Moved by Tany, seconded by Slodowski, to approve. Motion carried by the following rollcall vote: Yes: Spitzer, Slodowski, Tany, and Krafft; Abs: Boyd**
 4. **Mary Catherine Hannah, County Administrator**, re:
 - **5-21-9** Submitting an American Rescue Plan Act (ARPA) Subrecipient Project Status report ---**No Action**
 5. Any other matters to come before the committee ---**None**
- VI. Miscellaneous---**None**
- VII. Adjournment---**Moved by Tany, seconded by Slodowski, to adjourn. Motion carried; time being 5:00 p.m.**

Respectfully Submitted,
Dennis Krafft, Committee Chair
Suzy Koeplinger, Committee Clerk