

MINUTES
Special Meeting
BUDGET/AUDIT COMMITTEE

DRAFT

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

Tuesday, April 18, 2023 – 4:00 p.m.

Present: Dennis Krafft – Chair, Jack Tany – Vice-Chair, Tracey Slodowski, Rich Spitzer, Christopher Boyd
Others: Robert Belleman, Dave Gilbert, Jaime Ceja, Mark Przybylski, Marissa Sawdon and Suzy Koepplinger

- I. Call to Order ---**Krafft at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**None**)
- IV. Public Comment - *Speakers limited to 3 minutes* ---**None**
- V. Agenda

1. **Robert Belleman, Controller/CAO, on behalf of the Saginaw County Building Authority, re:**

- **4-18-19 CONTROLLER/CAO, re:** Approval of two (2) potential change orders (PCOs) with Spence Brothers on The Dow Event Center project: PCO #002 for Memorial Cup Upgrades at \$3,082,583 and PCO #003 for Elevator Addition at \$1,560,545
---Moved by Tany, seconded by Slodowski, to approve. After discussion, the motion carried by unanimous roll-call. (Board Report)

- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Slodowski, seconded by Tany, to adjourn. Motion carried; time being 4:16 p.m.**

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