

# MINUTES

## BUDGET/AUDIT COMMITTEE

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

**Thursday, May 8, 2025 – 4:00 p.m.**

Present: Christopher Boyd – Chair, Tracey Slodowski – Vice-Chair, John Kaczynski, Michael Webster, Jack Tany

Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Mark Piotrowski, Darcie Totten, Brian Keenan-Lechel, Jaime Ceja, Mark Angliss, Jennifer Broadfoot, Jessica Sargent, Andrew Klaczekiewicz, Suzy Koepplinger, and Catherine Hicks

- I. Call to Order---***Chair Boyd @ 4:00 p.m.***
- II. Welcome
- III. Correction/Approval of Minutes (***April 3, 2025***)
  - ***Moved by Kaczynski, seconded by Tany, to approve. Motion carried.***
- IV. Public Comment---***None***
- V. Agenda

1. **Jessica Sargent, Director, Commission on Aging**, re:

- **5-20-5** Requested use of agency fund balance and issuance of a temporary Personnel Control Number (PCN) for the Nutrition Program Manager position at Commission on Aging for onboarding and providing up to 10 weeks of training for a new individual at an approximate cost of \$22,611
- ***Moved by Slodowski, seconded by Webster, to approve. Motion carried. (Board Report)***

2. **Andrew Klaczekiewicz, Information Technology Director**, re:

- **5-20-6** Requested approval to allocate up to \$19,000 from the Public Improvement Fund for the purchase of updated networking infrastructure equipment needed to support daily operations of the Marie-Davis Building
- *Saginaw County Information Technology is now involved in all county building projects. There is almost \$3 Million in the Public Improvement Fund. There are no dedicated fiber networks in the area.*
- ***Moved by Tany, seconded by Kaczynski, to approve. Motion carried. (Board Report)***

3. **Koren Thurston, Finance Director**, re:

- **5-20-7** Approval of Vendor Transactions, April. 1 – 30, 2025 totaling \$14,911,688.40
- ***Moved by Slodowski, seconded by Tany, to approve. Motion carried. (Board Report)***
- **5-20-8** Submission of Monthly Financial Report for April 2025
- *It was noted that there is a reduction of services due to the defunding of grants, with one example being a reduction of contracted health resource advocates in schools. Commissioner Webster inquired about disaster recovery with no FEMA funds being available.*
- ***Moved by Kaczynski, seconded by Webster, to receive and file. Motion carried. (Receive & File)***

4. **Mary Catherine Hannah, County Administrator, and Koren Thurston, Finance Director**, re:

- **5-20-9** FY25/26 Budget Preview Presentation (*To be distributed prior to meeting*)
- *Discussion was held regarding the present status of the county and where we're going. Fiscal Year 2024 ended in a good place. State mandates, priorities, the challenge of processing multi-year budgeting using Munis, and strategy were also discussed.*
- **Informational – 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; time being 5:15 p.m.***

Respectfully submitted,  
Christopher S. Boyd, Committee Chair  
Suzy Koeplinger, Committee Clerk