

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Saginaw County Governmental Center**  
**111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602**  
**Wednesday, June 26, 2019 – 4:00 p.m.**

**Members:** Carl Ruth - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Kirk Kilpatrick, Dennis Krafft, Sheldon Matthews, Amos O'Neal, Charles Stack, James Theisen, Michael Webster

**Others:** Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Department Heads

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda
  1. Presentation of proposed FY 2020 Budget – Robert Belleman, Controller/CAO
  2. Requests to modify proposed FY 2020 Budget – Appearances of Elected Officials and Appointed Department Heads
  3. Next steps in budget process
    - A. **August 8, 2019** Budget/Audit Committee – make any recommended changes and submit final draft of proposed FY 2020 Budget
    - B. **August 27, 2019** Board of Commissioners meet, proposed FY 2020 Budget is presented, public hearing is held and budget is laid on the table until September 17, 2019 Board meeting
    - C. **September 5, 2019** Budget/Audit Committee recommends any additional changes to FY 2020 Budget
    - D. **September 17, 2019** Board of Commissioners meet - Board formally adopts FY 2020 Budget
  4. 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, 2019 Board Rules.

6/24/19