AGENDA COMMITTEE OF THE WHOLE

Saginaw County Governmental Center

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

<u>Tuesday, February 19, 2019 – 4:00 p.m.</u>

- 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:** Hon. Patrick J. McGraw, 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. State Court Administrative Office (SCAO) Presentation Talking Points for Funding Disputes
 - 2. Any other matters to come before the Committee of the Whole
- 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.

2/15/19sek