

AGENDA
BUDGET/AUDIT SUBCOMMITTEE OF APPROPRIATIONS
111 S. Michigan Ave., Room 215, Saginaw, MI 48602
Thursday, January 14, 2016 - 4:00 p.m.

Members: Dennis Krafft - Chair, Carl Ruth - Vice-Chair, Cheryl Hadsall, Kirk Kilpatrick, Mike Hanley
Others: R. Belleman, K. Reaman, A. Borrello, T. Novak

- I. Call to order
- II. Welcome
- III. Public comment
- IV. Agenda

- 1. Koren Reaman, Finance Director, re:
Payment of claims - electronic transactions and voucher payments
 - **1-19-19** - October 1 – 31, 2015
 - **1-19-20** - November 1 – 30, 2015
 - **1-19-21** - December 1 – 31, 2015

- 2. Controller, re:
 - **1-19-9** - requesting authorization to amend the FY 2016 Capital Budget to include approximately \$44,000 for capital improvements to the Saginaw County Animal Control Shelter which include installation of fencing for dog runs, relocating a door, installing mulch for drainage, replacing ceiling and floor tile, and painting
 - **1-19-22** - submitting budget adjustments for the period October 1, 2015 through December 31, 2015 (*Receive and file*)

- 3. Sheriff Federspiel, re:
 - **1-19-14** - requesting a budget amendment to account for seized narcotics funds in the amount of \$49,220.16 from Reserved as Budgeted under 280-30111-80700 to fulfill payment of contracted strategy and planning services to the Sheriff's Office.

- V. Miscellaneous
- VI. Adjournment

1-7-16sek