

AGENDA
BUDGET/AUDIT SUBCOMMITTEE OF APPROPRIATIONS

111 S. Michigan Ave., Room 215, Saginaw, MI 48602

Wednesday, June 8, 2016 - 4:00 p.m.

PLEASE NOTE DATE CHANGE

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:

- **6-21-25** - Payment of claims - electronic transactions and voucher payments
April 1 – 30, 2016 (*Attached*)

2. Robert Belleman, Controller/CAO, re:

- **6-21-19** requesting authorization to amend the FY 2016 Public Improvement Fund to include approximately \$29,335 for capital improvements to the Saginaw County Animal Control Shelter, which include installation of a new door for the Cat/Dog Isolation room, new door locks and repair of rusted doors, garage door openers, gutters, additional cameras, soundproofing, euthanization equipment, digital camera and tripod, and sanitation mats.
- **6-21-__** - FY 2017 Budget Review – Draft #1
(*Distributed at Standing Committee meetings*)

- V. Miscellaneous
- VI. Adjournment

06/02/16sek