

# AGENDA

## COMMITTEE OF THE WHOLE

Monday, June 27, 2022 – 4:00 p.m.

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

**Members:** Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Kyle Harris, Dennis Krafft, Gerald Little, Carl Ruth, Tracey Slodowski, Jack Tany, Michael Webster, Cynthia Winiecke

**Others:** County Clerk, Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Dept. Heads

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda
  1. Presentation of proposed FY 2023 Budget – Robert Belleman, Controller/CAO
  2. Requests to modify proposed FY 2023 Budget – Appearances of Elected Officials and Appointed Department Heads [*If any – None at the time this Agenda was prepared*]
  3. Next steps in budget process
    - A. **August 4, 2022** Budget/Audit Committee – make any recommended changes and submit final draft of proposed FY 2023 Budget
    - B. **August 16, 2022** Board of Commissioners meets, proposed FY 2023 Budget is presented, Public Hearing is held and budget is laid on the table until the September 27, 2022 Board meeting
    - C. **September 8, 2022** Budget/Audit Committee meets and recommends any additional changes to FY 2023 Budget
    - D. **September 27, 2022** Board of Commissioners meets - Board formally adopts FY 2023 Budget [*Note: 4<sup>th</sup> Tuesday of the month due to the MAC Conference*]
  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, 2022 Board Rules.