

**MINUTES**  
**BUDGET/AUDIT COMMITTEE**

**DRAFT**

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

**Thursday, June 6, 2024 – 4:00 p.m.**

Present: Dennis Krafft – Chair, Jack Tany – Vice-Chair, Tracey Slodowski, Rich Spitzer, Christopher Boyd  
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Darcie Totten, Dennis Harris,  
Mark Piotrowski, Jaime Ceja, Suzy Koeplinger, Renee Sharkey, and Catherine Hicks

- I. Call to Order ---**Krafft at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**May 9, 2024**)  
---**Moved by Tany, seconded by Spitzer, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*) ---**None**
- V. Agenda

1. **Koren Thurston, Finance Director**, re:

- **6-18-9** Vendor Transactions May 1 – 31, 2024 \$25,117,009.64  
---**Moved by Spitzer, seconded by Boyd, to approve. Motion carried.**  
**(Board Report)**
- **6-18-10** Submitted the report of budget adjustments and grants accepted on behalf of  
the County by the Administrator for 1-1-24 to 3-31-24  
---**Moved by Boyd, seconded by Slodowski, to receive and file. Motion carried.**  
**(Receive & File)**

2. **Mary Catherine Hannah, County Administrator**, re:

- **6-18-11** Requested approval to move \$750,000 from the Dow Millage Fund and  
\$1,785,820 from the Public Improvement Fund to the Memorial Cup project to  
cover additional expenditures.  
---**Moved by Tany, seconded by Boyd, to approve. (Board Report)**  
**Motion carried by the following rollcall vote:**  
**Yes: Boyd, Spitzer, Slodowski, Tany, and Krafft**  
**No: None**

3. Any other matters to come before the committee ---**None**

- VI. Miscellaneous ---**Chair Krafft asked the Administrator for an update on the FY 2025 Budget. She responded that there is an overall less than 2% increase and binders will be available June 10, 2024.**
- VII. Adjournment---**Moved by Tany, seconded by Boyd, to adjourn. Motion carried; time being 4:52 p.m.**

Respectfully Submitted,  
Dennis Krafft, Committee Chair  
Suzy Koeplinger, Committee Clerk