

# AGENDA

## COMMITTEE OF THE WHOLE

Tuesday, June 21, 2022 – 4:30 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 / Roll-Call
- III. Public Comment
  - *Speakers limited to 3 minutes*
- IV. Agenda
  1. **Josh Brown, I.T. Director, re:**
    - Update and presentation on the Mainframe Modernization Project
- 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, and 2022 Board Rules.