

# AGENDA

## COMMITTEE OF THE WHOLE

Tuesday, December 7, 2021 – 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, Jack Tany, James Theisen, Michael Webster, Cynthia Winiecke

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

- I. Call to order
- II. Welcome – Roll-call
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda
  1. **Closed Session, re:**  
Pursuant to MCL 15.268(e) of the Open Meetings Act, the Committee of the Whole will convene a Closed Session to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation
  2. 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, and 2021 Board Rules.