

**AGENDA**  
**SPECIAL SESSION**  
**SAGINAW COUNTY**  
**BOARD OF COMMISSIONERS**

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**Thursday, September 8, 2022 - 5:00 p.m.**

**Saginaw County Governmental Center**  
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

**I. OPENING PROCEDURE**

- a. Call to order
- b. Roll call
- c. Invocation (*Commissioner Little*)
- d. Pledge of Allegiance (*Chairman Ruth*)

**II. PUBLIC PARTICIPATION**

- a. Public Hearings - None
- b. Audiences - None (*To be updated Thursday, September 8, 2022 at 12:00 p.m.*)
- c. Laudatory Resolutions - None

**III. COMMISSIONERS' INITIATORY MOTIONS –**

**IV. PETITIONS AND COMMUNICATIONS -**

- **PETITION** for Special Board Session on Thursday, Sept. 8, 2022 at 5:00 p.m. (*Attached*)
- **PUBLIC NOTICE** of Special Board Session on Thursday, Sept. 8, 2022 at 5:00 p.m. (*Attached*)
- **9-8-1 CONTROLLER/CAO** submitting a recommendation to reduce/eliminate the deficit in the GLBMW! Administrative Budget by applying “Discretionary Funds” to cover employee compensation and furloughing GLBMW! employees, as necessary (*See Budget/Audit Agenda*)

**V. REPORTS OF COMMITTEES –**

***Budget/Audit Committee meets prior to the Special Session***

**Budget/Audit Committee – D. Krafft, Chair; C. Boyd, Vice-Chair**

- 4.1) Approval of recommendation to reduce/eliminate the deficit in the GLBMW! Administrative Budget by applying “Discretionary Funds” to cover employee compensation and furloughing GLBMW! employees, as necessary (*To be distributed*)

**VI. RESOLUTIONS – None**

**VII. CLOSING PROCEDURE**

- a. 1) Unfinished Business - None
- 2) Proclamations - None
- 3) Appointments and Elections - None
- b. Announcements by the Chair
- c. Commissioners' Audiences
- d. Adjournment