

# AGENDA

## COMMITTEE OF THE WHOLE

Monday, June 17, 2024 – 4:00 p.m.

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

**Members:** Jack Tany - Committee Chair, Christopher Boyd, Lisa Coney, Denny Harris, Dennis Krafft, Gerald Little, Sheldon Matthews, Mark Piotrowski, Tracey Slodowski, Rich Spitzer, Michael Webster

**Others:** Administrator, Finance Director, Civil Counsel, Elected Officials, Dept. Heads, Board Staff

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda
  1. Presentation of proposed FY 2025 Budget – Mary Catherine Hannah, Administrator
  2. Discussion of proposed FY 2025 Budget
  3. Next steps in budget process
    - A. **August 8, 2024** Budget/Audit Committee – make any recommended changes and submit final draft of proposed FY 2025 Budget
    - B. **August 20, 2024** Board of Commissioners meets, proposed FY 2025 Budget is presented, Public Hearing is held, and budget is laid on the table until the September 17, 2024 Board Session
    - C. **September 5, 2024** Budget/Audit Committee meets and recommends any additional changes to FY 2025 Budget
    - D. **September 17, 2024** Board of Commissioners meets - Board formally adopts FY 2025 Budget
  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, 2024 Board Rules.