

AGENDA

RULES COMMITTEE

Wednesday, April 12, 2023 – 4:00 p.m.

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

Members: Christopher Boyd - Chairman, Sheldon Matthews, Dennis Krafft, Rich Spitzer, Michael Webster

Others: County Clerk, Controller, Civil Counsel, Finance Director, Personnel Director, Board Staff

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (***Feb. 14, 2023 Meeting Minutes – Attached***)
- IV. Public Comment
 - *Speakers limited to 3 minutes*
- V. Agenda

Tabled at March 21, 2023 Board Session

1. Consideration and discussion of current Board Rules and proposed changes discussed at the last Rules Committee meeting [See Feb., 2023 Minutes]
 2. Discussion of future date and time to bring additions/deletions/corrections back to committee
 3. Any other matters brought to the committee
- VI. Miscellaneous
 - VII. Adjournment