

AGENDA

COMMITTEE OF THE WHOLE

Monday, June 26, 2023 – 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: 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 2024 Budget – Koren Thurston, Finance Director
 2. Requests to modify proposed FY 2024 Budget – Appearances of Elected Officials and Appointed Department Heads [*To be presented at Committee*]
 3. Next steps in budget process
 - A. **August 3, 2023** Budget/Audit Committee – make any recommended changes and submit final draft of proposed FY 2024 Budget
 - B. **August 15, 2023** Board of Commissioners meets, proposed FY 2024 Budget is presented, Public Hearing is held and budget is laid on the table until the September 19, 2023 Board meeting
 - C. **September 7, 2023** Budget/Audit Committee meets and recommends any additional changes to FY 2024 Budget
 - D. **September 19, 2023** Board of Commissioners meets - Board formally adopts FY 2024 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, 2023 Board Rules.