

**AGENDA**  
**EXECUTIVE COMMITTEE**  
**Wednesday, December 4, 2024 – 4:30 p.m.**  
**111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602**

Members: Christopher Boyd – Chairman, Gerald Little, Jack Tany, Michael Webster, Denny Harris  
Others: Administrator, Civil Counsel, Finance Director, Personnel Director, Board Staff, *Media*

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (***October 28, 2024 Minutes – Attached***)
- IV. Public Comment
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. To consider available options to the Board of Commissioners regarding a social media post made by Commissioner Spitzer directed at another elected official
    - ≈ David Gilbert, County Legal Counsel: Applicable laws and regulations
    - ≈ Mary Catherine Hannah, County Administrator: Policies and ethical considerations
  2. Any other matters to come before the committee
- VI. Miscellaneous
- VII. Adjournment