



**Finance Committee Members:**  
Joe Brehler, Chairperson  
Kay Randolph-Back  
Tim Hanna  
Raul Gonzales  
Dwight Washington

## FINANCE COMMITTEE

### AGENDA

Wednesday, February 8<sup>th</sup>, 2023

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/98547470124>

Meeting ID: 985 4747 0124

#### \*Action Items

1. Call to Order
2. Previous Meeting Minutes – January 11<sup>th</sup>, 2023
3. Adoption of Agenda
4. Public Comment on Agenda Items

#### BUSINESS ITEMS:

- \*5. New Expense Contract: 2023 Vehicle Purchase – John Peiffer
- \*6. Revenue Contract Amendment: Network 180 – KC Brown
- \*7. Expense Contract Amendment: Flatrock Manor Inc. (Community Living Supports) – Karla Block
- \*8. Expense Contract Renewal (Rate Change): Saint Mary's Health Services DBA Mercy Health Saint Mary's – Shana Badgley
- \*9. Expense Contract Renewal: Eagle Village, Inc. – Gwenda Summers

*If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.*

10. **Medicaid Revenue Update – For Information Only – Sue Panetta**
11. **Unfinished Business**
12. **New Business**
13. **Public Comment**
14. **Adjournment**