



**Finance Committee Members:**

Joe Brehler, Chairperson  
Kay Randolph-Back  
Tim Hanna  
Raul Gonzales  
Dwight Washington

**FINANCE COMMITTEE**

**AGENDA**

**Wednesday, March 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**

**\*Revised Agenda\***

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – February 8<sup>th</sup>, 2023**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. Expense Contract Renewal: ProAssurance Casualty Company (Professional Liability Insurance Renewal) – Jana Baylis**
- \*6. Expense Contract Renewal: Zoom – Joanne Holland**
- \*7. Revenue Contract Renewal: Ingham County Health Services Millage – Sara Lurie**
- 8. Medicaid Revenue Update – For Information Only – Sue Panetta**

*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.*

- 9. Unfinished Business**
- 10. New Business**
- 11. Public Comment**
- 12. Adjournment**