



Finance Committee Members:

Joe Brehler, Chairperson  
Tim Hanna, Vice Chairperson  
Ryan Sebolt  
Dianne Holman  
Paula Yensen

**FINANCE COMMITTEE  
AGENDA  
Wednesday, February 14<sup>th</sup>, 2024  
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 10<sup>th</sup>, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. New Expense Proposal: Families Forward ICC Post Renovation - 5303 S Cedar Building 2 – John Peiffer**
- \*6. Expense Contract - Lease Renewal: 3962 Vanneter Road, Williamston, Michigan 48895 – John Peiffer**
- \*7. Expense Contract Amendment: St. Francis Camp on the Lake – Marie Carrell**
- \*8. Expense Contract Renewal: Camp Fish Tales – Marie Carrell**
- \*9. Expense Contract Amendment: Residential Type A – Jennifer Burgess (Golden Hearts) – Shana Badgley**

*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. Revenue Contract Amendment: Network180 – NAVIGATE – Shana Badgley**
- 11. Maner Costerisan Preliminary Governance Letter – Sue Panetta**
- 12. Medicaid Report Update – Sue Panetta**
- 13. FY2023 Financial Update – Amy Rottman**
- 14. FY2024 Q1 Financial Update – Amy Rottman**
- 15. Unfinished Business**
- 16. New Business**
- 17. Public Comment**
- 16. Adjournment**