



Finance Committee Members:

Tim Hanna, Chairperson
Jeanne Pearl-Wright
Paula Yensen
Raul Gonzales
Dwight Washington
Ryan Sebolt

FINANCE COMMITTEE AGENDA

Wednesday, May 14th, 2025

5:30 p.m.

812 E. Jolly Rd, G11-C

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 – March 12th, 2025**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract Amendment: Anikare Inc. – Drew Kersjes**
- *6. Expense Renewal Contract: Insight – Zix Licensing – Joanne Holland**
- *7. 812 E Jolly Road Parking Lot Replace Asphalt Paving, North Half
– John Peiffer**
- *8. New Expense Contract: Phillips Security – Card Readers – John Peiffer**
- *9. New Expense Contract: Phillips Security – CCTV Camera Security System
– John Peiffer**
- 10. FY2025 Q2 Update – Amy Rottman**

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.

11. **Unfinished Business**
12. **New Business**
 - *a. **Select Vice Chair for Finance Committee as of May 1, 2025**
 - *b. **Select Date and Time for Finance Committee as of May 1, 2025**
13. **Public Comment**
14. **Adjournment**