



Finance Committee Members:
Tim Hanna, Chairperson
Paula Yensen, Vice Chairperson
Jeanne Pearl-Wright
Ryan Sebolt
Dwight Washington
Lisa Alicea
Al Way

FINANCE COMMITTEE AGENDA

Wednesday, May 13th, 2026

5:30 p.m.

812 E. Jolly Rd, G11-C

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/91348964528>

Meeting ID: 913 4896 4528

Amended Agenda

***Action Items**

1. Call to Order
2. Previous Meeting Minutes – April 8th, 2026
3. Adoption of Agenda
4. Public Comment on Agenda Items

BUSINESS ITEMS:

- *5. Expense Contract Renewal: Insight – Zix Licensing – Brandon Dotson
*5a. Expense Contract Renewal: Insight – Microsoft SelectPlus Renewal –
Brandon Dotson
- *6. Expense Contract Amendment: Protocall Services, Inc. – Elise Magen
- *7. Expense Agreement Renewal: Indeed Inc. – Jana Baylis
- *8. New Expense Contract: HMCo Environmental Modification – John Peiffer
- *9. New Expense Lease Contract: Birchtree Apartments – John Peiffer

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. New Revenue Lease Contract: Listening Ear, Greenfield Home – John Peiffer**
- *11. New Revenue Lease Contract: Listening Ear, Mulliken Home – John Peiffer**
- *12. New Revenue Lease Contract: Listening Ear, Santee Home – John Peiffer**
- 13. FY2026 Q2 Financial Update – Amy Rottman**
- 14. Unfinished Business**
- 15. New Business**
 - *a. Selection of Committee Meeting date and time**
 - *b. Selection of Committee Vice Chair**
- 16. Public Comment**
- 17. Adjournment**