



Finance Committee Members:
Tim Hanna, Chairperson
Paula Yensen, Vice Chairperson
Jeanne Pearl-Wright
Raul Gonzales
Dwight Washington
Ryan Sebolt

FINANCE COMMITTEE AGENDA

Wednesday, August 13th, 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 – July 9th, 2025**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract: Dell Computer – Joanne Holland**
- *6. Expense Contract Amendment: Pine Rest Christian Mental Health Services – Shana Badgley**
- *7. Revenue Contract Renewal: Ingham County - Health Services Millage – Sara Lurie**
- *8. Revenue Contract Amendment: Ingham County - Health Services Millage – Sara Lurie**
- *9. Non-Rep Wage Increase – Jana Baylis**
- *10. Tentative Agreement: OPEIU Local 512 – Supervisors Unit – Jana Baylis**

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. Tentative Agreement: OPEIU Local 512 – Physicians Unit – Jana Baylis**
- *12. Tentative Agreement: OPEIU Local 459 – Large, RN & Residential Units – Jana Baylis**
- 13. FY2025 Q3 Financial Update – Amy Rottman**
- *14. Preliminary Steady State Budget Projections for Fiscal Year 2025/2026**
- 15. Unfinished Business**
- 16. New Business**
- 17. Public Comment**
- 18. Adjournment**