



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

## FINANCE COMMITTEE AGENDA

Wednesday, February 11<sup>th</sup>, 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

### \*Action Items

1. Call to Order
2. Previous Meeting Minutes – January 14<sup>th</sup>, 2026
3. Adoption of Agenda
4. Public Comment on Agenda Items

### BUSINESS ITEMS:

- \*5. Expense Contract: Insight - M365 Licensing – Brandon Dotson
- \*6. Expense Contract Renewal: Zoom – Brandon Dotson
- \*7. Expense Contract Amendment: JIMHO Drop-In/Project Stay – Shana Badgley
- \*8. Expense Contract Renewal: The Accident Fund Insurance Company (Workers' Compensation Renewal) – Sue Panetta
9. Maner Costerisan – Preliminary Governance Letter – Sue Panetta
10. FY2026 Q1 Financial Update – Amy Rottman
11. Unfinished Business

*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.*

12. **New Business**
  - \*1. **OPEIU Local 459 and Local 512 Negotiations (Closed Session)**
13. **Public Comment**
14. **Adjournment**