

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, July 10, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Howard and Johnson

OTHERS PRESENT: Commissioners Emery, Holzhausen, Webster and Brodeur

The meeting was called to order by Chairperson Garber at 5:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Julie Sorenson, County Treasurer presented monthly report.

It was moved by Commissioner Johnson, supported by Commissioner Howard to move to the Wednesday Board of Commissioner meeting for consideration to approve the recommended second quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented. Motion carried.

It was moved by Commissioner Johnson, supported by Commissioner Howard to move to the Wednesday Board of Commissioner meeting for consideration to approve the appointment of Commissioner Garber as the MERS delegate. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:09 p.m.

Chairperson Cindy Garber
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk