

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, May 13, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber and Commissioner Howard. Commissioner Johnson excused.

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 Howard, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve Resolution 24-05-09 for the purchase of property for Shiawassee County Medical Care Facility. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:18 p.m.

Chairperson Cindy Garber
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk