

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, November 18, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber and Commissioner Howard

MEMBERS EXCUSED: Commissioner Johnson

OTHERS PRESENT: Commissioners Emery, Holzhausen, Webster and Brodeur

The meeting was called to order by Chairperson Garber at 5:00 pm 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 the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2025 – First reading. Motion carried.

It was moved by Commissioner Howard supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to accept the tentative wage re-opener agreement between AFSCME and Shiawassee County for FY 2025 and authorize the chair to execute the final agreement. Motion carried.

Commissioner Brodeur made an announcement that the Commissioners should plan on attending Closed Session before the end of Wednesday's Board of Commissioners meeting.

The meeting adjourned at 5:07 p.m.

 /s/ [Cindy Garber]
Chairperson Cindy Garber
Finance & Administration Committee

 /s/ [Kelly S. Cook]
Kelly S. Cook
Chief Deputy Clerk