

## **Genesee County**

## Finance Committee Agenda

Wednesday, August 13, 2025

5:30 PM

324 S. Saginaw St, Auditorium

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES

RES-2025-2098 Approval of Meeting Minutes - July 16, 2025

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- **1.** RES-2025-1979 Forwarding to receive and file, a copy of the 2024 Genesee County Retirement Commission Annual Report
- 2. RES-2025-1985 Forwarding to recieve and file a copy of the paid county bills for the weeks of 6/15/2025, 6/22/2025, 6/29/2025, 7/6/2025, and 7/13/2025 in the total amount of \$64,814,574.18
- 3. RES-2025-1992 Approval to increase Resolution #2025-1771, for the budgeted drugs and pharmaceutical purchases with various vendors, in a total amount not to exceed \$66,474.46, over the course of 24-25 fiscal year
- 4. RES-2025-2019 Approval of a proposed amendment to the 2024-2025 Appropriation Resolution reallocating expenditures within the Community Corrections budget

- **5.** RES-2025-2072 Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
- **6.** RES-2025-2076 Approval of moving forward with Craftsmen Industries for the purchase of a Mobile Health Unit
- **VIII. OTHER BUSINESS**
- IX. ADJOURNMENT