

## **Genesee County**

## Finance Committee Agenda

Wednesday, September 3, 2025

5:30 PM

324 S. Saginaw St., Auditorium

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

RES-2025-2234 Approval of Meeting Minutes – August 13, 2025

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS

**25-559** Proposed Fiscal Year 2025-2026 Budget - Chrystal Simpson, CFO

- VI. OLD BUSINESS
- VII. NEW BUSINESS
- 1. RES-2025-0023 Approval of a request by the Genesee County's Sheriff's Office to eliminate the position of Director of Community Engagement and create, post & fill the position of Lieutenant of the Sheriff's Office Interdiction team
- 2. RES-2025-2138 Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
- 3. RES-2025-2139 Forwarding to receive and file a copy of the paid county bills for the weeks ending July 20th, 2025 through August 17, 2025 in the total amount of \$21,030,038.36
- **4.** RES-2025-2159 Approval of a request authorizing the Board Chair to execute a commercial card agreement with Huntington Bank

- **5.** RES-2025-2163 Approval of Self-Insured Auto Trust Agreement and MOU with the State of Michigan
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT