



GENESEE COUNTY

— M I C H I G A N —

Genesee County Finance Committee Agenda

Wednesday, March 19, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

[RES-2025-1310](#) Approval of Meeting Minutes - March 5, 2025

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2025-1161](#) Approval of a purchase order to SHI for the fiscal year ending 2025, in the amount of \$78,818.80, to provide for the acquisition and license for a guest registration and queuing system for the Tower Project; the cost of this agreement will be paid from the accounts listed
2. [RES-2025-1242](#) Approval of a contract between Genesee County and the Genesee County Agricultural Society, in an amount not to exceed \$40,000.00, for purposes that are in accordance with the Accommodation Ordinance and allowed by state statute; the cost of this agreement will be paid from account 2180-729.00-900.005
3. [RES-2025-1265](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 2.23.2025 and 3.2.2025 in the total amount of \$10,465,725.33

4. [RES-2025-1288](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

VIII. OTHER BUSINESS

IX. ADJOURNMENT