



Finance Committee Members:

Joe Brehler, Chairperson  
Tim Hanna, Vice Chairperson  
Ryan Sebolt  
Dianne Holman  
Paula Yensen

**FINANCE COMMITTEE  
AGENDA  
Wednesday, March 13<sup>th</sup>, 2024  
5:30 p.m.  
812 E. Jolly Rd, Atrium  
Lansing, MI 48910**

**Join Zoom Meeting**  
<https://zoom.us/j/98547470124>  
**Meeting ID: 985 4747 0124**

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – January 10<sup>th</sup>, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. 812 East Jolly Road Renovations: New Furniture/Furnishings Conference Rooms G-11A, B and C – John Peiffer**
- \*6. 405 Greenlawn Suite 305: New Haworth Systems Office Furniture – John Peiffer**
- \*7. 405 Greenlawn Suites 230, & 305, New IT Infrastructure Equipment – John Peiffer**
- \*8. Expense Contract Renewal: Zoom – Joanne Holland**
- \*9. Expense Contract Amendment: Centered Care LLC – Marie Carrell**

*If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.*

- \*10. Expense Contract Amendment: Case Management of Michigan  
- Shana Badgley**
- 11. Unfinished Business**
- 12. New Business**
- 13. Public Comment**
- 14. Adjournment**