



Finance Committee Members:

Tim Hanna, Chairperson
Joe Brehler, Vice Chairperson
Paula Yensen
Raul Gonzales
Dwight Washington
Ryan Sebolt

FINANCE COMMITTEE AGENDA

Wednesday, November 13th, 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 – October 9th, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract Renewal: Piper & Gold Public Relations, LLC – Sara Lurie**
- *6. Expense Contract Renewal: Blue Cross Blue Shield of Michigan 2025 Plan Year – Sue Panetta**
- *7. Expense Contract Renewal: BCBSM Medicare Advantage Plan 2025 Plan Year – Sue Panetta**
- *8. Expense Contract Renewal: Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services - Sue Panetta**

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.

- *9. Expense Contract Renewal: ISolved 2025 Plan Year – Sue Panetta**
- *10. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – MI Kids Now Mobile Response II Grant Program – Gwenda Summers**
- *11. Selection of Financial and Compliance Auditors – Fiscal Year 2024 – Sue Panetta**
- 12. Unfinished Business**
- 13. New Business**
 - a. Q4 Financial Statement Review**
- 14. Public Comment**
- 15. Adjournment**