

FINANCE COMMITTEE

AGENDA

Wednesday, June 14, 2017

5:30 p.m.

**812 E. Jolly Rd, Conference Room G11-C
Lansing, MI 48910**

Revised AGENDA

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – May 10, 2017**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract Renewal: Dell Inc. – Joanne Holland**
- *6. Revenue contract: Lansing School District Encircle Program – Gwenda Summers**
- *7. Expense Contract Renewal: Michigan Department of Health and Human Services (DHHS) Medicaid Eligibility Specialist Designated to CEI – Stacia Chick**
- *8. Expense Contract Amendment: Michigan Department of Health and Human Services – Medicaid Eligibility Specialist Designated to CEI – Stacia Chick**
- *9. Acceptance of Steady State Budget Projections for Fiscal Year 2017/2018 – Stacia Chick**
- 10. Old Business**
- 11. New Business – OPEIU Local 459 and Local 512 Negotiations (Closed Session) – Stacia Chick**

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.

12. Public Comment

13. Adjournment