



Finance Committee Members:

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

**FINANCE COMMITTEE**

**AGENDA**

**Wednesday, May 8<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 – April 10<sup>th</sup>, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. Expense Contract Amendments: Residential Type B – Karla Block**
- \*6. Revenue Contract Renewal: Michigan Department of Health and Humans Services, COVID-19 Comprehensive Services for Behavioral Health, ARPA/MHBG – ACT and Dual ACT/IDDT Financial Incentive Grant – Shana Badgley**
- \*7. Expense Contract Renewal: ProAssurance Casualty Company (Professional Liability Insurance Renewal) – Jana Baylis**
- \*8. Expense Contract Renewal: The Accident Fund Insurance Company (Workers' Compensation Renewal) – 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. New Expense Contract: 2024 Vehicle Lease Program – John Peiffer**
- \*10. 812 East Jolly Road Electrical System Improvements and PDU Project  
– John Peiffer**
- \*11. 812 E Jolly Road: Parking Lot Asphalt Paving – John Peiffer**
- \*12. Revenue Contract – New Lease: 4233 Appletree Lane Lansing, Michigan 48917  
– John Peiffer**
- \*13. Expense Contract: Lease Renewal - 801 South Waverly Road Lansing,  
Michigan 48917 (Waverly Wellness) – John Peiffer**
- \*14. Expense Contract - Lease Renewal: 1520 West Wieland DeWitt Township,  
Michigan – John Peiffer**
- 15. Unfinished Business**
- 16. New Business**
  - a. Q2 Financial Statement Review – Amy Rottman**
  - \*b. Select Vice Chair for Finance Committee as of May 1, 2024**
  - \*c. Select Date and Time for Finance Committee as of May 1, 2024**
- 17. Public Comment**
- 18. Adjournment**