



Finance Committee Members:
Emily Stivers, Chairperson
Kay Randolph-Back, Vice Chairperson
Timothy Hanna
Raul Gonzales
Dianne Holman
Ken Mitchell

FINANCE COMMITTEE

AGENDA

Wednesday, March 9th, 2022

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

Revised Agenda

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – February 9th, 2022**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract - Lease Renewal: 201 Railroad, St Johns – John Peiffer**
- *6. Expense Contract - Lease Renewal: 801 South Waverly Road, Lansing, Michigan 48917 (Waverly Wellness) – John Peiffer**
- *7. Medicaid Revenue Update – For Information Only – Amy Rottman**
- 8. Unfinished Business**

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 Business**
 - a. CFO Update
10. **Public Comment**
11. **Adjournment**