



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

**FINANCE COMMITTEE**

**AGENDA**

**Wednesday, April 13<sup>th</sup>, 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**

**\*Action Items**

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

**BUSINESS ITEMS:**

- \*5. New Expense Contract: Everbridge Mass Notification System – John Peiffer**
- \*6. Expense Renewal Contract: Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services – April Poyer**
- \*7. Expense Contract Amendment: Jennifer Wilgocki – Gwenda Summers**
- \*8. Expense Contract Renewal: Donna Potter – Gwenda Summers**
- \*9. Expense Contract Renewal: Mirazon Group – Joanne Holland**
- \*10. Expense Contract Renewal: Point Broadband – Joanne Holland**

*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.*

- \*11. Renewal Expense Contract: Insight – Zix Licensing – Joanne Holland**
- \*12. Expense Contract Amendment: iEval – Sara Lurie**
- 13. Medicaid Revenue Update – For Information Only – Suzanne Panetta**
- 14. Presentation of Financial Audit for FY2021 – Maner Costerisan**
- 15. Unfinished Business**
- 16. New Business**
- 17. Public Comment**
- 18. Adjournment**