



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

## FINANCE COMMITTEE

### AGENDA

Wednesday, May 11<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

**\*Revised Agenda\***

#### **\*Action Items**

1. Call to Order
2. Previous Meeting Minutes – April 13<sup>th</sup>, 2022
3. Adoption of Agenda
4. Public Comment on Agenda Items

#### **BUSINESS ITEMS:**

- \*5. New Expense Contract: Shanty Creek – Gwenda Summers
6. Medicaid Revenue Update – For Information Only – Sue Panetta
7. Unfinished Business
8. New Business
  - \*a. Select Vice Chair for Finance Committee as of May 1, 2022
  - \*b. Select Date and Time for Finance Committee as of May 1, 2022
  - \*c. One-Time Spend Discussion – 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. Public Comment**

**10. Adjournment**