



Finance Committee Members:  
Joe Brehler, Chairperson  
Tim Hanna, Vice Chairperson  
Ryan Sebolt  
Dianne Holman  
Paula Yensen

**FINANCE COMMITTEE  
AGENDA  
Wednesday, April 10<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 – March 13<sup>th</sup>, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. New Expense Contract: Trace 3 – Joanne Holland**
- \*6. Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion – KC Brown**
- \*7. Expense Contract Amendment: Cognitive & Behavioral Consultants – Gwenda Summers**
- \*8. Expense Contract Amendment: McBride Quality Care Services, Inc. –Youth Overnight Respite – Gwenda Summers**
- 9. 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.*

10. **New Business**
  - a. **Maner Costerisan FY22 Audit Review**
11. **Public Comment**
12. **Adjournment**