

MINUTES

DRAFT

COMMITTEE OF THE WHOLE

Tuesday, March 17, 2026 – 4:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Present: Gerald Little - Committee Chair, Lisa Coney, Denny Harris, Sheldon Matthews, Mark Piotrowski, Tracey Slodowski, Richard Spitzer, Jack Tany, and Michael Webster

Absent: Christopher Boyd, John Kaczynski

Others: Vanessa Guerra, Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Suzy Koeplinger, Andrew Klaczkiewicz, Jason Salzwedel, Brandi Lovell, Jaime Ceja, Darcie Totten, Renee Sharkey and Catherine Hicks

- I. Call to order – ***Vice-Chair Little at 4:00 p.m.***
- II. Welcome
- III. Public comment – None
- IV. Agenda
 - **Jason D. Salzwedel, CPA, Rehmann, re:** Presentation of the FY 2025 Audit
 - Jason Salzwedel provided overview of the audit and members were able to ask questions throughout. The Independent Auditor’s Report is on file in the Board Office.

 - Other issues of interest/concern – Board of Commissioners

 - There was discussion about OPEB being overfunded and the need for an amended policy to stop money from going to OPEB. Suggestions were to put half in the General Fund and half in the Public Improvement Fund or not to put the split in the policy and instead put it in the budget and review it every year to be apportioned annually in Resolution “A”.
 - Chairman Tany stated there was a significant amount of money in the prisoner’s commissary fund. Administrator Hannah clarified that this fund is left to the Sheriff to allocate.
- V. Miscellaneous – Chair Little thanked the presenter from Rehmann as well as everyone in the Finance Department for what they do.
- VI. Adjournment
 - ***Moved by Coney, seconded by Harris, to adjourn. Motion carried; time being 4:32 p.m.***

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2025 Board Rules.