



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Tuesday, August 17, 2021, 3:00 PM

COMMITTEE: Finance, Audit, and Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Veronica Klinefelt

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated July 20, 2021
5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Presentations
 - a) FY 2020 Annual Comprehensive Financial Report (ACRF) / Steve Smigiel, Director of Finance
7. Department Recommendations
 - a) Ordinance 2021-02: FY 2022 August Year-End Funds Budget Appropriations Ordinance / Steve Smigiel, Director of Finance
 - b) FY 2022 Budget Review Schedule / Joe Sabatini, Finance/Audit/Budget Committee Chair
8. Correspondence
 - a) Area Agency on Aging 1-B: April - June 2021 Invoice and Update
9. New Business
10. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)
11. Adjournment