



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 – James M. Perna

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Monday, November 21, 2022, 3:00 PM

COMMITTEE: Finance, Audit, and Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Veronica Klinefelt

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Joint Health and Human Services and Finance, Audit, and Budget Committee Meeting Minutes dated November 14, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Public Hearing
 - a) Public Hearing relative to the proposed budgets for the General Fund, certain Special Revenue and Enterprise Funds, and the Debt Service Fund for the fiscal years ending September 30, 2023 and December 31, 2023
7. Presentations
 - a) Finance Department: 2022 3rd Quarter Financial Report
8. Department Recommendations
 - a) Contract: LinkedIn Corporation - LinkedIn Learning Hub for Government (Total 3-Year Cost: \$140,850; Annual Cost: \$46,950) / Sandy Wilson, Deputy Director of IT
9. 2023 Budget Amendments
 - a) Creation of Lake and River Fund (\$1,000,000) / Barbara Zinner, District 10 Commissioner
 - b) Proposed FY2023 Recommended Budget Amendments
10. Ordinances
 - a) Ordinance 2022-08 FY 2023 Comprehensive General Appropriations Ordinance
11. Resolutions

- a) Resolution 2022-9491: Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended

12. Correspondence

- a) Open Bids as of 11/21/2022
- b) Budget Review Questions Follow Up Received

13. Public Participation (three minutes max per speaker)

14. Commissioner's Comments

15. Adjournment