



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Tuesday, September 19, 2023, 3:00 PM

COMMITTEE: Finance, Audit, and Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Phil Kraft

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

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Presentations
 - a) Treasurer's Office: 2023 Second Quarterly Report / Christina Miller, Deputy Treasurer of Investments
 - b) Treasurer's Office: 2021 Delinquent Property Tax Sale Proceeds Report / Paige Bachand, Deputy Treasurer of Collection
6. Department Recommendations
 - a) Engagement Letter: Dykema Gossett - 2020 OPEB Refunding Escrow Restructuring (\$15,000) / Steve Smigiel, Director
 - b) Engagement Letter: PFM Financial Advisors LLC - 2020 OPEB Refunding Bond Escrow Restructuring (\$7,500) / Steve Smigiel, Director
 - c) Engagement Letter: PFM Asset Management - Investment Advisor Services (\$25,000) / Steve Smigiel, Director
 - d) Ordinance 2023-XX: FY 2024 September Year End Funds Budget Appropriations Ordinance / Steve Smigiel, Director
7. Correspondence
 - a) Shelby Township: Application for Industrial Facilities Tax Exemption Certificate (IFEC) - FANUC America Corporation
 - b) Shelby Township: Application for Industrial Development District (IDD) - CPD 1, LLC
 - c) Open Bids as of September 19, 2023
8. Public Participation (three minutes max per speaker)
9. Commissioners' Comments
10. Adjournment