



MINUTES

Finance Committee Meeting

9:00 AM - Wednesday, October 5, 2022

H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723

Commissioner Young called the meeting of the Finance Committee of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln St., Caro, MI 48723, on Wednesday, October 5, 2022, to order at 9:00 AM local time.

Roll Call - Clerk Fetting

Commissioner Present In-Person: Thomas Young

Commissioner Absent: Doug DuRussel

Others Present In-Person: Clerk Jodi Fetting, Eean Lee, Clayette Zechmeister, Mike Miller, Debbie Babich, Treasurer Ashley Bennett

Also Present Virtual: Tracy Violet, Dara Hood, Mary Drier, Mark Haney

At 9:05 a.m., there were a total of 6 participants attending the meeting virtually.

Finance

Primary Finance

1. Fiscal Year 2023 Budget Discussion -
Clayette Zechmeister and Debbie Babich reviewed the 2023 First Review Fiscal Year Proposed Budget Handout.

Matters reviewed that were in the meeting handout.

1. All Funds Estimated Fund Balance
2. Voted Special Purpose Millage Review
3. Actual and Projected Wind Turbine Revenue
4. Wind Escrow Reserves
5. General Fund Actual and Projected 2020 - 2023
6. General Fund Expense Budget with Baseline and Estimated Wages with a 4% and 5% Increase
7. General Fund Transfer Out History and Projected
8. General Fund 2023 Estimates Revenue vs. Expense
9. Equipment/Capital Improvement Budget Request
10. 2023 Budget Calendar

On-Going and Other Finance

None

Public Comment Period

None

Adjournment

Meeting adjourned at 9:35 a.m.

Jodi Fetting

Tuscola County Clerk, CCO