



## Finance and Asset Management Committee Revised Meeting Agenda

April 14, 2026

6:15 p.m. or immediately following the GGHHS committee meeting, if later.

Hybrid In-Person and Virtual Meeting

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://us02web.zoom.us/j/3997000062>

### Commissioners

Wes Nakagiri - Chairman, Melvin Paunovich - Vice Chairman, Douglas Helzerman, David Domas,  
Frank Sample, Jay Drick, Roger Deaton, Nick Fiani, Jay Gross

*A quorum of the Board of Commissioners may be in attendance at this meeting.*

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1. **Call Meeting to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of Agenda**
5. **Call to the Public**  
Act 388 of 1976 offer; Act 267 of 1976
6. **Approval of Minutes**
  - 6.1 **Meeting Minutes dated: March 9, 2026**
7. **Commissioner Reports**
- \*8. **Guest Presentation**
  - \*8.1 **Dr. Matt McCord, M.D.**  
Analysis of Health Plan Data
9. **Discussion**
  - 9.1 **Revenue and Expense Status**
10. **Resolutions for Consideration**

- 10.1     **Fiscal Services** Joe Mangan  
Resolution to Submit the Estimated 2027 General Fund Budget to the Tax Allocation Board
  - 10.2     **Fiscal Services** Joe Mangan  
Resolution to Authorize a First Quarter Budget Amendment to the Fiscal Year 2026 Budget
  - 10.3     **Administration** Nathan Burd  
Resolution Authorizing Livingston County’s 2027 Annual Budget Process & Calendar
  - \*10.4    **Board of Commissioners** *Board of Commissioners*  
Resolution Amending Resolution No. 2026-02-022 Authorizing Issuance of Limited Tax General Obligation Bonds, Series 2026
  - 10.5     **Board of Commissioners** Board of Commissioners  
Resolution Adopting the 2026 – 2030 Livingston County Board of Commissioners Strategic Plan
11.     **Adjournment**