

WEXFORD COUNTY  
**FINANCE & APPROPRIATIONS COMMITTEE MEETING**  
REGULAR MEETING MINUTES  
February 08, 2024

The regular meeting was called to order by Chair Michael Musta at 4:00 p.m., in the Commissioners' Room, Third Floor, Historic Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Michael Musta, Brian Potter, Gary Taylor, and Julie Theobald  
Members Absent: None  
Also Present: Jami Bigger; Deputy County Administrator/HR Megan Kujawa, Senior Executive Administrative Assistant; Ashley Hackert, Deputy Clerk; and Joe Porterfield, County Administrator/Equalization Director

**ADDITIONS OR DELETIONS TO THE AGENDA**

None.

**APPROVAL OF THE AGENDA**

A motion was made by Comm. Taylor and supported by Comm. Potter to approve the agenda. A vote was called, all in favor. Motion passed, 4-0.

**APPROVAL OF THE MINUTES**

A motion was made by Comm. Theobald and supported by Comm. Potter to approve the January 31, 2024, Regular Meeting Minutes. A vote was called, all in favor. Motion passed, 4-0.

**PUBLIC COMMENTS**

None.

**AGENDA ITEMS**

*G.I. Approval of Claims*

A motion was made by Comm. Potter and supported by Comm. Taylor to approve paying the bills in the amount of \$183,627.77. A vote was called, all in favor. Motion passed, 4-0.

**CORRESPONDENCE**

None.

**ADMINISTRATOR'S COMMENTS**

Mr. Porterfield informed the committee that there will be a letter of engagement from Rehmann for the 2023 audit coming and that he is working on three millage renewals to go on the ballot for August.

**PUBLIC COMMENTS**

None.

**COMMITTEE COMMENTS**

None.

**CHAIR COMMENTS**

None.

**ADJOURN**

A motion was made by Comm. Taylor and supported by Comm. Theobald to adjourn the meeting at 4:01 p.m. A vote was called, all in favor. Motion passed, 4-0.

  
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Michael Musta, Chair

  
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Megan Kujawa, Recording Secretary