

Martin Kaufman  
**Chairman**

Noel Dentner  
**Vice-Chairman**

Aleta Jackson  
**Secretary**

Bruce Freimark

Nancy Hamman

Paul Simonton

John Sledge

Gerald Stone

Loyd Sype

## Monroe County Commission on Aging

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Terri L. Hamad, Director  
Vicky L. Terrasi, Assistant  
Tammy L. Quigley, Clerk

### Monroe County Commission on Aging Pre-Budget Workshop Minutes July 17, 2008 Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 1:10 p.m.

**Member's Present:** Noel Dentner, Nancy Hamman, Martin Kaufman, Paul Simonton, John Sledge, Gerald Stone, and Loyd Sype.

**Member's excused:** Aleta Jackson and Bruce Freimark

Chairman Martin Kaufman led the Pledge of Allegiance and silent prayer.

**Approval of the Agenda:**

Loyd Sype motioned to approve the July 17, 2008 agenda as presented. Supported by Nancy Hamman. **Motion carried.**

**Guests Present:**

No guest present.

**Public Time:**

No public present at this time.

**Budget Application Discussion:** Mrs. Hamad presented spreadsheets showing the 2008-projected review, the 2008 agency requests as a comparison to the current and recent past year's allocations. Ms. Hamad reported that the total request for fiscal year 2009, which does not include the Commissions contingencies and office expenses, is greater than the total allocated in fiscal year 2008.

Ms. Hamad commented that she had an exit interview with Plante Moran regarding the audits they did on the agencies. Plante Moran will be attending the Commission's August 13, 2008 meeting to provide a presentation to the Commission on their findings during the audit process.

Ms. Hamad enlightened the Commission on the newly revised Proposed Operations and Proposed Salaries Budget spreadsheets the agencies were required to complete for fiscal year 2009 funding.

Ms. Hamad reviewed the 2008 budget request by agency and discussed notes made respective to each requesting agency. Discussion took place on the large number of percentages the commission is funding each agency.

**Commission Members' Time:**

Gerald Stone commented on the good job the office staff has done in preparing everyone for the budget process.

Noel Dentner commented that retaining an auditing firm was an excellent idea that will definitely benefit the Commission as well as the agencies.

**Public Time:**

No public present at this time.

**Adjournment:** Motion made by Gerald Stone to adjourn, supported by Paul Simonton. Motion carried. The meeting was adjourned at 3:30 p.m.

The next regular board meeting will be held on Wednesday, August 13, 2008 at 1:00 p.m. at the Berlin Senior Center, 8000 Swan View Drive, Newport, MI 48166.

*Vicky L. Terrasi*

Vicky L. Terrasi, Recording Secretary