PANEL FOR THE APPOINTMENT OF WAYNE COUNTY TREASURER
MONDAY, APRIL 4, 2016 – 2:00 P.M.
COLEMAN A. YOUNG MUNICIPAL BUILDING - ROOM 705
2 WOODWARD AVENUE, DETROIT, MICHIGAN 48226

Call to Order: The meeting was called to order at 2:06 p.m., Monday, April 4, 2016

Members present: Honorable Freddie G. Burton, Jr. Chair – Judge of Probate Court
Honorable Cathy M. Garrett, Secretary- Wayne County Clerk
Honorable Kym L. Worthy, Wayne County Prosecutor

Members absent: None.

Also present: Janet Anderson-Davis, Assistant Corporation Counsel
Shushiyah Hawkins
Gregory P. Mahar
Jennifer Redmond
William S. Noakes
Alesia M. Morris
Beverly Kindle-Walker
Belinda Howard-Baker
Jina Sawani
Eric Sabree
Felecia Tyler
Renata Seals
Christina MacDonald
Tim Johnson
David Szymanski

Agenda item: **Consideration of Agenda approval**

Board action on agenda item: Chair Burton requested a motion to approve the agenda. Member Worthy duly supported by Member Garrett moved to adopt the agenda as submitted. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of March 18, 2016**

Board action on agenda item: Chair Burton requested a motion to approve the minutes of the meeting held on March 18, 2016. Member Garrett duly supported by Member Worthy moved to approve the minutes of the meeting held on March 18, 2016. The motion was adopted unanimously by a voice vote.

PROPOSED

Agenda item: **Appointment of the Wayne County Treasurer**

Board action on agenda item: Chair Burton requested a motion for the appointment of the Wayne County Treasurer. Member Worthy, duly supported by Member Garrett, moved to appoint Eric Sabree as the Wayne County Treasurer. The motion was adopted unanimously by a voice vote.

Agenda item: **New Business.** None

Agenda item: **Public Comment.** Beverly Kindle-Walker and Belinda Howard Baker gave public comment. Eric Sabree thanked the panel.

Agenda item: **Adjournment.** Member Garrett, duly supported by Member Worthy, moved to adjourn. The motion was adopted unanimously by a voice vote.

Meeting adjourned at 2:15 p.m.

PROPOSED