



MEETING MINUTES for
Kalamazoo County Consolidated Dispatch Authority
FINANCE COMMITTEE
April 28, 2026

ITEM 1 – CALL TO ORDER

The Regular Meeting of the Finance Committee, held in the Chief Switalski Meeting Room, was called to order by Chair Tracie Moored at 2:00 p.m. on Tuesday, April 28, 2026.

ITEM 2 – ROLL CALL

Members Present: Tracie Moored, Dr. Kevin Catlin, Matt Beauchamp, Lauren VanderVeen, Cheri Bell

Others Present: Jeff Sorensen, Jeff Troyer, Torie Rose, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. October 28, 2026 – Regular Meeting

“Motion by Dr. Catlin, second by Ms. Bell to approve the minutes of the October 28, 2025, Regular Meeting of the Finance Committee.”

On a voice vote, **MOTION CARRIED.**

ITEM 4 - CITIZENS TIME

There were no public comments.

ITEM 5 – FOR CONSIDERATION

A. OLD BUSINESS

There was no old business.

B. NEW BUSINESS

1. 2025 Financial Audit Presentation

Alex Schaffer of Krugel Lawton presented the 2025 Financial Audit

“Motion by Ms. Bell, second by Mr. Beauchamp to accept the 2025 Financial Audit and recommend approval to the Board of Directors.”

On a voice vote, **MOTION CARRIED.**

2. 2026 General Fund Budget Amendment – REVISION I

Mr. Troyer provided a review of the proposed revisions contained in the budget amendment.

“Motion by Dr. Catlin, second by Ms. Bell to approve the 2026 General Fund Budget Amendment – REVISION I as presented.”

On a voice vote, **MOTION CARRIED.**

3. 2026 Capital Projects Fund Budget Amendment – REVISION I

Mr. Troyer provided a review of revisions in the proposed amendment to the 2026 Capital Projects Fund Budget.

“Motion by Dr. Catlin, second by Ms. Bell to approve the 2026 Capital Projects Fund Budget Amendment – REVISION II as presented.”

On a voice vote, **MOTION CARRIED.**

ITEM 6 - **OTHER ITEMS**

A. Announcements and Member Comments

Mr. Troyer stated KCCDA did seek renovation bids but only received one. The quote received was significantly less than expected. The recommendation will go to the Board in May.

Ms. Bell stated a City of Kalamazoo resident FOIA'd her home address. She appreciated dispatch and public safety, reacting very quickly and found it comforting that the information was spread quickly.

Mr. Sorensen announced the June 26 MTA meeting.

B. Next Regular Scheduled Meeting

The next regular scheduled meeting of the KCCDA Finance Committee is August 25, 2026.

ITEM 7 - **ADJOURNMENT**

The meeting was adjourned at 2:47 p.m.