



Detroit Wayne Integrated Health Network

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Finance Committee Meeting
DWIIHN Administration Building
8726 Woodward Avenue
Detroit, MI 48202
Wednesday, May 6, 2026
1:00 p.m.
AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Committee Member Remarks**
- IV. Approval of Agenda**
- V. Follow-Up Items**
- VI. Approval of Minutes – April 1, 2026**
- VII. Presentation of Fiscal Year ended September 30, 2025 AU260 Letter, Financial Statement, Single Audit and Compliance Examination Reports (Plante Moran)**
- VIII. Revision to the Cash and Investment Policy**
- IX. Presentation of the Monthly Finance Report**
- X. FY 26 2nd Quarter Purchasing Non-Competitive & Cooperative Report**
- XI. Unfinished Business:**
Staff Recommendations:
 - a. Board Action 24-58 (Revision 2) – The TM Group Inc
 - b. Board Action 24-69 (Revised) – 123.Net Fiber Internet Services Modification
 - c. Board Action 26-02 (Revision 3) – DWIHN FY26 Operating Budget
- XII. New Business:**
Staff Recommendations:
 - a. Board Action 26-53 – Annual Financial Statement FY 26 Audits -Plante & Moran, PLLC

Board of Directors

Jonathan C. Kinloch, Chairperson
Karima Bentounsi
William Phillips

Bernard Parker, Vice Chairperson
Lynne F. Carter, M.D.
Kenya Ruth

Dora Brown, Treasurer
Eva Garza Dewaelsche
Dr. Cynthia Taueg

Angelo Glenn, Secretary
Kevin McNamara

James E. White, President and CEO



XIII. Good and Welfare/Public Comment

Members of the public are welcome to address the Board during this time for no more than two minutes. (The Board Liaison will notify the Chair when the time limit has been met.) Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board liaison; however, those individuals who do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA-related or of a confidential nature will not be posted, ut rather responded to on an individual basis).

XI. Adjournment