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**Finance Committee Meeting**
**DWIHN Administration Building**
**8726 Woodward Avenue**
**Detroit, MI 48202**
**Wednesday, November 4, 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 – October 7, 2026**

**VII. Presentation of the Monthly Finance Report**

**VIII. FY 26 4th Quarter Purchasing Non-Competitive & Cooperative Report**

**IX. Unfinished Business:**
Staff Recommendation(s):
A. BA#23-18 (Revision 4) Global Solutions Group vCiso Services – Request Additional Funds for Final Payment
B. BA#23-67 (Revision 4) TTEC-DWIHN, Genesys Phone System Renewal FY2026

**I. New Business:**
Staff Recommendation(s):

**II. 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 but rather responded to on an individual basis).

**XII. Adjournment**

**Board of Directors**

Jonathan C. Kinloch, Chairperson
Karima Bentounsi
Kevin McNamara
Bernard Parker, Vice Chairperson
Barry Blackwell
William Phillips
Dora Brown, Treasurer
Lynne F. Carter, MD
Dr. Cynthia Taueg
Angelo Glenn, Secretary
Eva Garza Dewaelsche

**James E. White, President and CEO**