OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Audit Subcommittee

Charles Cavell, Chair

May 14, 2025 at 12:30 PM

MINUTES

1. **Call Meeting to Order**
   Chair Charles Cavell called the meeting of the Audit Subcommittee to order at 01:11 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.
2. **Roll Call**
   MEMBERS PRESENT: Charles Cavell, Yolanda Smith Charles (2)

   MEMBERS ABSENT WITH NOTICE: Michael Spisz (1)
3. **Approval of Minutes**

   a. **Board of Commissioners - dated November 13, 2024**
      Yolanda Smith Charles moved **approval of the Minutes dated November 13, 2024, as presented**. Seconded by Charles Cavell.

      Motion Passed.

      Vote Summary (2-0-0)
      Yes: Charles Cavell, Yolanda Smith Charles
      No: None
      Abstain: None
4. **Approval of Agenda**
   Yolanda Smith Charles moved **approval of the agenda, as presented**. Seconded by Charles Cavell.

   Motion Passed.

   Vote Summary (2-0-0)
   Yes: Charles Cavell, Yolanda Smith Charles
   No: None
   Abstain: None
5. **Public Comment**
   None.
6. **Regular Agenda**

a. **Board of Commissioners - FY 2024 Annual Comprehensive Financial Report**

Rehmann representatives Nathan Baldermann, Principal, and Dan Merritt, Senior Manager, gave a PowerPoint presentation to the members.

Chair Charles Cavell requested a detailed report from Fiscal Services related to 13 bank accounts discussed during the presentation.

Yolanda Smith Charles moved to **receive and file the attached Oakland County Audit Results - September 30, 2024**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (2-0-0)
Yes: Charles Cavell, Yolanda Smith Charles
No: None
Abstain: None

7. **Public Comment**

None.

8. **Other Business/Adjournment**

The meeting adjourned at 02:45 PM.

NOTE: The foregoing minutes are subject to Committee approval.