



BOARD OF COMMISSIONERS

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

Audit Subcommittee

Linnie Taylor, Chair

October 23, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Acting Chair Linnie Taylor called the meeting of the Audit Subcommittee to order at 11:04 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles, Michael Spisz, Linnie Taylor (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Acting Chair Linnie Taylor led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated August 21, 2025

Yolanda Smith Charles moved **approval of the Minutes dated August 21, 2025, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (2-0-0)

Yes: Yolanda Smith Charles, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Yolanda Smith Charles moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (2-0-0)

Yes: Yolanda Smith Charles, Linnie Taylor

No: None

Abstain: None

6. Public Comment

None.

7. Regular Agenda

a. Board of Commissioners - Single Audit Report for the Year Ended September 30, 2024

A discussion was held regarding the Single Audit Report for the Year Ended September 30, 2024, and committee members' questions were answered. Rehmann Principals Nathan Baldermann and Dan Merritt gave a PowerPoint presentation to the members.

Yolanda Smith Charles moved to **receive and file the attached presentation titled Oakland County Audit Plan, September 30, 2025**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (3-0-0)

Yes: Yolanda Smith Charles, Michael Spisz, Linnie Taylor

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

A brief discussion was held regarding the election of a chair.

Nominations were opened for the Election of Chair.

Michael Spisz nominated Linnie Taylor for Chair.

There were no further nominations and nominations were closed.

Michael Spisz moved to **elect Linnie Taylor for subcommittee chair**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (3-0-0)

Yes: Yolanda Smith Charles, Michael Spisz, Linnie Taylor

No: None

Abstain: None

The meeting adjourned at 12:07 PM.

NOTE: The foregoing minutes are subject to Committee approval.