



BOARD OF COMMISSIONERS

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

Audit Subcommittee

Charles Cavell

May 4, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Charles Cavell called the meeting of the Audit Subcommittee to order at 11:45 AM in Oakland County Board of Commissioners' Committee Room A 1200 N. Telegraph Road, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, Eileen Kowall, Charles Cavell (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes - dated October 20, 2021

b. Board of Commissioners - Committee Minutes Closed Session dated October 20, 2021

Eileen Kowall moved approval of the open and closed session minutes dated October 20, 2021, as presented. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (3-0-0)

Yes: Eileen Kowall, Gwen Markham, Charles Cavell

No: None

Abstain: None

4. Approval of Agenda

Gwen Markham moved approval of the agenda, as presented. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (3-0-0)

Yes: Eileen Kowall, Gwen Markham, Charles Cavell

No: None
Abstain: None

5. Public Comment

Kathryn Kennedy, Lake Orion Resident

6. Department Recommendations

a. Management and Budget - Contract Extension of the Award of Contract for Fiscal Year 2022 Independent Annual Audit

Gwen Markham moved to approve the extension of the contract with Plante & Moran, PLLC, for independent auditing services for FY 2022. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (3-0-0)

Yes: Eileen Kowall, Gwen Markham, Charles Cavell

No: None

Abstain: None

7. Public Comment

Kathryn Kennedy, Lake Orion Resident

8. Other Business/Adjournment

The meeting adjourned at 11:52 AM.

NOTE: The foregoing minutes are subject to Committee approval.