



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

August 9, 2022 at 1:00 PM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 01:01 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, Chuck Moss, Eileen Kowall, Christine Long, Charles Cavell, Yolanda Smith Charles, Angela Powell, Gary McGillivray (8)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chairperson Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.

4. Budget Presentations

a. Circuit Court

Budget Hearing began at 1:03 p.m.
Budget Hearing ended at 1:46 p.m.

b. Emergency Management & Homeland Security

Budget Hearing began at 1:50 p.m.
Budget Hearing ended at 2:12 p.m.

COMMITTEE RECESSED AT 2:12 p.m.

COMMITTEE RECONVENED AT 2:27 p.m.

Roll Call for attendance:

MEMBERS PRESENT: Gwen Markham, Chuck Moss, Eileen Kowall, Christine Long, Charles Cavell, Yolanda Smith Charles, Angela Powell, Gary McGillivray (8)

c. Executive's Office

Budget Hearing began at 2:28 p.m.
Budget Hearing ended at 2:53 p.m.

d. Office of Public Communications

Budget Hearing began at 3:05 p.m.
Budget Hearing ended at 3:59 p.m.

COMMITTEE RECESSED AT 4:00 p.m.
COMMITTEE RECONVENED AT 4:06 p.m.

Roll Call for Attendance:

MEMBERS PRESENT: Gwen Markham, Chuck Moss, Christine Long, Charles Cavell, Yolanda Smith Charles, Angela Powell (6)

e. Management and Budget

Budget Hearing began at 4:07 p.m.
Budget Hearing ended at 4:42 p.m.

5. Public Comment

None.

6. Other Business/Adjournment

The meeting adjourned at 04:43 PM.

NOTE: The foregoing minutes are subject to Committee approval.