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BOARD OF COMMISSIONERS

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

## Finance Committee

Gwen Markham

August 11, 2022 at 1:00 PM

### MINUTES

**1. Call Meeting to Order**

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 01:05 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Gary McGillivray, Chuck Moss, Gwen Markham, Christine Long, Charles Cavell, Yolanda Smith Charles (6)

**MEMBERS ABSENT WITH NOTICE:** Eileen Kowall, Angela Powell (2)

**3. Pledge of Allegiance**

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

**4. Communications**

None.

**5. Budget Hearings**

**a. Information Technology**

Budget Hearing began at 1:07 p.m.

Budget Hearing ended at 1:52 p.m.

COMMITTEE RECESSED AT 1:52 p.m.

COMMITTEE RECONVENED AT 2:00 p.m.

**b. Economic Development**

Budget Hearing began at 2:00 p.m.

Budget Hearing ended at 2:40 p.m.

COMMITTEE RECESSED AT 2:41 p.m.

COMMITTEE RECONVENED AT 2:51 p.m.

**c. Clerk/Register of Deeds**

Budget Hearing began at 2:51 p.m.

Budget Hearing ended at 3:34 p.m.

**6. Public Comment**

None.

**7. Other Business/Adjournment**

The meeting adjourned at 03:35 PM.

**NOTE:** The foregoing minutes are subject to Committee approval.