



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

August 16, 2022 at 1:00 PM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 01:04 p.m. in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gary McGillivray; Gwen Markham; Charles Cavell; Eileen Kowall; Christine Long; Chuck Moss; Angela Powell; Marcia Gershenson, Ex-Officio; Yolanda Smith Charles (Remote; Non-Voting) (9)

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 Hearings

a. Health & Human Services

Budget Hearing began at 1:06 p.m.

Budget Hearing ended at 2:00 p.m.

COMMITTEE RECESSED AT 2:00 p.m.

COMMITTEE RECONVENED AT 2:07 p.m.

b. Treasurer's Office

Budget Hearing began at 2:09 p.m.

Budget Hearing ended at 2:26 p.m.

COMMITTEE RECESSED AT 2:26 p.m.

COMMITTEE RECONVENED AT 2:37 p.m.

c. Public Services

Budget Hearing began at 2:38 p.m.

Budget Hearing ended at 3:05 p.m.

COMMITTEE RECESSED AT 3:05 p.m.
COMMITTEE RECONVENED AT 3:27 p.m.

d. Indigent Defense Services Office

Budget Hearing began at 3:27 p.m.
Budget Hearing ended at 3:54 p.m.

COMMITTEE RECESSED AT 3:55 p.m.
COMMITTEE RECONVENED AT 4:00 p.m.

e. Prosecuting Attorney's Office

Budget Hearing began at 4:01 p.m.
Budget Hearing ended at 4:49 p.m.

5. Public Comment

None.

6. Other Business/Adjournment

Kyle Jen addressed the concerns raised during the Budget Hearings by members of the committee and outlined the budget wrap-up process.

The meeting adjourned at 04:55 p.m.

NOTE: The foregoing minutes are subject to Committee approval.