



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

August 18, 2022 at 1:00 PM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 01:02 p.m. in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Angela Powell; Gary McGillivray; Gwen Markham; Eileen Kowall; Chuck Moss; Christine Long; Yolanda Smith Charles; Marcia Gershenson, Ex-Officio; Charlie Cavell (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. District Courts

Budget Hearing began at 1:03 p.m.

Budget Hearing ended at 1:54 p.m.

COMMITTEE RECESSED AT 1:54 p.m.

COMMITTEE RECONVENED AT 1:58 p.m.

b. Corporation Counsel and Risk Management

Budget Hearing began at 1:58 p.m.

Budget Hearing ended at 2:30 p.m.

COMMITTEE RECESSED AT 2:31 p.m.

COMMITTEE RECONVENED AT 2:40 p.m.

c. Water Resources Commissioner

Budget Hearing began at 2:40 p.m.

Budget Hearing ended at 3:18 p.m.

COMMITTEE RECESSED AT 3:19 p.m.
COMMITTEE RECONVENED AT 3:24 p.m.

d. Parks & Recreation

Budget Hearing began at 3:24 p.m.
Budget Hearing ended at 3:55 p.m.

COMMITTEE RECESSED AT 3:56 p.m.
COMMITTEE RECONVENED AT 4:02 p.m.

e. Human Resources

Office of Diversity, Equity, & Inclusion:
Budget Hearing began at 4:03 p.m.
Budget Hearing ended at 4:25 p.m.

Human Resources:
Budget Hearing began at 4:25 p.m.
Budget Hearing ended at 5:01 p.m.

5. Correspondence

a. Fiscal Services - Communications FY 23-25 Amendment List

Kyle Jen briefed the Committee on the amendment list that will be presented during the next meeting for Budget Wrap-Up.

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 05:09 p.m.

NOTE: The foregoing minutes are subject to Committee approval.