



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

June 15, 2023 at 4:15 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 04:25 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell; Yolanda Smith Charles; Angela Powell; Gwen Markham; Christine Long; Philip Weipert; Robert Hoffman; David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Ajay Raman (1)

3. Approval of Agenda

Yolanda Smith Charles moved **approval of the agenda, as presented**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: None

Abstain: None

4. Public Comment

None.

5. Communications

None.

6. Resolutions

a. Fiscal Services - Fiscal Year 2023 Second Quarter Financial Forecast and Budget Amendments

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

b. Fiscal Services - Fiscal Year 2022 Deficit Elimination Plan

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 04:55 PM.

NOTE: The foregoing minutes are subject to Committee approval.