



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

July 20, 2023 at 5:30 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 06:26 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Yolanda Smith Charles (1)

3. Approval of Agenda

Angela Powell moved **approval of the agenda, as presented**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

4. Public Comment

None.

5. Communications

a. Executive's Office - FY 2023 Michigan Economic Development Corporation Grant with Oakland County – Grant Acceptance

Charles Cavell moved to **receive and file the attached Communication**.
Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None
Abstain: None

6. Public Health and Safety Committee Recommendations

a. Board of Commissioners - Establishing the Oakland County Safer Communities Fund

Robert Hoffman moved to **recommend to Board the attached suggested resolution.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-2-0)

Yes: David Woodward, Robert Hoffman, Gwen Markham, Angela Powell,
Charles Cavell, Ajay Raman

No: Christine Long, Philip Weipert

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 06:36 PM.

NOTE: The foregoing minutes are subject to Committee approval.