



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
August 8, 2023 at 1:00 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 01:03 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ajay Raman; Angela Powell; Yolanda Smith Charles; Charles Cavell; Robert Hoffman; Philip Weipert; Christine Long; Gwen Markham; Marcia Gershenson, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

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

4. Budget Presentations

a. Executive's Office - Budget Hearing

Budget Hearing began at 1:05 p.m.
Budget Hearing ended at 1:53 p.m.

b. Human Resources - Budget Hearing

Budget Hearing began at 1:54 p.m.
Budget Hearing ended at 2:36 p.m.

COMMITTEE RECESSED AT 2:36 P.M.

COMMITTEE RECONVENED AT 2:47 P.M.

c. Department of Public Communications - Budget Hearing

Budget Hearing began at 2:47 p.m.
Budget Hearing ended at 3:43 p.m.

COMMITTEE RECESSED AT 3:43 P.M.

COMMITTEE RECONVENED AT 3:49 P.M.

d. Board of Commissioners - Budget Hearing

Budget Hearing began at 3:50 p.m.
Budget Hearing ended at 4:13 p.m.

5. Public Comment

None.

6. Other Business/Adjournment

Mike Keys, BOC Analyst, offered hard copies of the analysis documents for the upcoming budget hearings and gave the Commissioners a brief overview of expectations for next week's meetings.

The meeting adjourned at 04:15 PM.

NOTE: The foregoing minutes are subject to Committee approval.