



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

August 10, 2023 at 1:00 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 01:06 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell; Angela Powell; Robert Hoffman; Marcia Gershenson, Ex-Officio; Gwen Markham; Ajay Raman; Yolanda Smith Charles; Christine Long; Philip Weipert (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. Economic Development - Budget Hearing

Budget Hearing began at 1:08 p.m.

Budget Hearing ended at 1:58 p.m.

b. Public Services - Budget Hearing

Budget Hearing began at 2:01 p.m.

Budget Hearing ended at 2:53 p.m.

COMITTEE RECESSED AT 2:53 P.M.

COMMITTEE RECONVENED AT 3:00 P.M.

c. Health & Human Services - Budget Hearing

Budget Hearing began at 3:01 p.m.

Budget Hearing ended at 3:59 p.m.

d. Management and Budget - Budget Hearing

Budget Hearing began at 4:00 p.m.

Budget Hearing ended at 4:43 p.m.

5. Public Comment

None.

6. Other Business/Adjournment

Mike Keys, BOC Analyst; and Michael Andrews, Policy and Fiscal Analyst Supervisor, addressed questions posed by Commissioners regarding the budget process.

The meeting adjourned at 04:48 PM.

NOTE: The foregoing minutes are subject to Committee approval.