



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

August 17, 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, Gwen Markham, Christine Long (3)

MEMBERS ABSENT WITH NOTICE: Angela Powell (1)

A quorum was not obtained. Chair Gwen Markham proceeded with the Pledge of Allegiance and the Corporation Counsel and Risk Management Budget Presentation while members began to arrive.

3. Pledge of Allegiance

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

4. Budget Presentations

a. Corporation Counsel - Budget Hearing

Budget Hearing began at 1:03 p.m.

A quorum was obtained at 1:09 p.m.

MEMBERS PRESENT: Charles Cavell, Yolanda Smith Charles, Ajay Raman, Gwen Markham, Christine Long, Philip Weipert, Robert Hoffman (7)

MEMBERS ABSENT WITH NOTICE: Angela Powell (1)

Budget Hearing ended at 2:20 p.m.

COMMITTEE RECESSED AT 2:21 P.M.
COMMITTEE RECONVENED AT 2:25 P.M.

b. Indigent Defense - Budget Hearing

Budget Hearing began at 2:25 p.m.

Budget Hearing ended at 3:03 p.m.

COMMITTEE RECESSED AT 3:04 P.M.
COMMITTEE RECONVENED AT 3:11 P.M.

c. Parks & Recreation - Budget Hearing

Budget Hearing began at 3:11 p.m.

Budget Hearing ended at 4:07 p.m.

5. Public Comment

None.

6. Other Business/Adjournment

Mike Keys, BOC Analyst, provided a brief description of the remainder of the budget process to the Commissioners.

The meeting adjourned at 04:11 PM.

NOTE: The foregoing minutes are subject to Committee approval.