



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
August 16, 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: Gwen Markham, Philip Weipert, Ajay Raman, Angela Powell (Remote/Non-Voting) (4)

MEMBERS ABSENT WITH NOTICE: (0)

A quorum was not obtained. Chair Gwen Markham proceeded with the Pledge of Allegiance and the Facilities 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. Facilities Management - Budget Hearing

Budget Hearing began at 1:04 p.m.

Quorum was obtained at 1:38 p.m.

MEMBERS PRESENT: Gwen Markham, Christine Long, Philip Weipert, Robert Hoffman, Charles Cavell, Yolanda Smith Charles, Ajay Raman, Angela Powell (Remote/Non-Voting) (8)

MEMBERS ABSENT WITH NOTICE: (0)

Budget Hearing ended at 1:54 p.m.

COMMITTEE RECESSED AT 1:55 P.M.
COMMITTEE RECONVENED AT 1:57 P.M.

b. Circuit Court - Budget Hearing

Budget Hearing began at 1:57 p.m.
Budget Hearing ended at 2:52 p.m.

COMMITTEE RECESSED AT 2:53 P.M.
COMMITTEE RECONVENED AT 3:04 P.M.

c. Circuit Court - Budget Hearing

Budget Hearing began at 3:05 p.m.
Budget Hearing ended at 3:48 p.m.

d. 52nd District Courts - Budget Hearing

Budget Hearing began at 3:50 p.m.
Budget Hearing ended at 4:18 p.m.

5. Public Comment

None.

6. Other Business/Adjournment

The meeting adjourned at 04:20 PM.

NOTE: The foregoing minutes are subject to Committee approval.