BOARD OF COMMISSIONERS

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

Audit Subcommittee

Charles Cavell, Chair

April 17, 2024 at 12:00 PM

MINUTES

1. **Call Meeting to Order**
   Chair Charles Cavell called the meeting of the Audit Subcommittee to order at 02:09 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.
2. **Roll Call**
   MEMBERS PRESENT: Robert Hoffman, Yolanda Smith Charles, Charles Cavell (3)

   MEMBERS ABSENT WITH NOTICE: (0)
3. **Approval of Minutes**

   a. **Board of Commissioners - dated November 8, 2023**
   Yolanda Smith Charles moved **approval of the Minutes dated November 8, 2023, as presented**. Seconded by Robert Hoffman.

   Motion Passed.

   Vote Summary (3-0-0)
   Yes: Robert Hoffman, Yolanda Smith Charles, Charles Cavell
   No: None
   Abstain: None
4. **Approval of Agenda**
   Yolanda Smith Charles moved **approval of the agenda, as presented**. Seconded by Robert Hoffman.

   Motion Passed.

   Vote Summary (3-0-0)
   Yes: Robert Hoffman, Yolanda Smith Charles, Charles Cavell
   No: None
   Abstain: None
5. **Public Comment**
   None.
6. **Regular Agenda**

a. **Board of Commissioners - Plante Moran Audit Presentation**

b. **Management and Budget - 2023 Annual Comprehensive Financial Report**

Robert Hoffman moved to **receive and file the attached 2023 Annual Comprehensive Financial Report and presentation for Items 6a and 6b**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (3-0-0)
Yes: Robert Hoffman, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

7. **Public Comment**

None.

8. **Other Business/Adjournment**

The meeting adjourned at 02:47 PM.

NOTE: The foregoing minutes are subject to Committee approval.