



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

August 14, 2024 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 Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, Yolanda Smith Charles, Philip Weipert, Christine Long, Ajay Raman, Angela Powell (Remote, Non-voting) (6)

MEMBERS ABSENT WITH NOTICE: Charles Cavell, Robert Hoffman (2)

3. Pledge of Allegiance

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

4. Budget Presentations

Sheryl Johnson, Deputy Chief Financial Officer, gave an introduction of the budget process.

a. Board of Commissioners - Budget Book Pg 160; Categorical Pg 34

Budget Hearing began at 1:10 p.m.

Budget Hearing ended at 1:45 p.m.

COMMITTEE RECESSED AT 1:45 P.M.

COMMITTEE RECONVENED AT 1:50 P.M.

b. Information Technology - Budget Book Pg 347; Categorical Pg 109

Budget Hearing began at 1:50 p.m.

Budget Hearing ended at 2:46 p.m.

COMMITTEE RECESSED AT 2:46 P.M.

COMMITTEE RECONVENED AT 2:56 P.M.

c. Emergency Management & Homeland Security - Budget Book Pg 249; Categorical Pg 62

Budget Hearing began at 2:56 p.m.

Budget Hearing ended at 3:40 p.m.

COMMITTEE RECESSED AT 3:40 P.M.

COMMITTEE RECONVENED AT 3:48 P.M.

d. Water Resources Commissioner - Budget Book Pg 205; Categorical Pg 37, 83

Budget Hearing began at 3:48 p.m.

Budget Hearing ended at 4:25 p.m.

5. Public Comment

None.

6. Other Business/Adjournment

The meeting adjourned at 04:25 PM.

NOTE: The foregoing minutes are subject to Committee approval.