



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

August 15, 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: Yolanda Smith Charles; Philip Weipert; Christine Long; Gwen Markham; Ajay Raman; Marcia Gershenson, Ex-Officio; Charles Cavell (Remote, Non-Voting) (7)

MEMBERS ABSENT WITH NOTICE: Angela Powell, Robert Hoffman (2)

3. Pledge of Allegiance

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

4. Budget Presentations

a. Human Resources - Budget Book Pg 199; Categorical Pg 49

Budget Hearing began at 1:07 p.m.

Budget Hearing ended at 1:47 p.m.

COMMITTEE RECESSED AT 1:47 P.M.

COMMITTEE RECONVENED AT 1:50 P.M.

b. Executive's Office - Budget Book Pg 165; Categorical Pg 40

Budget Hearing began at 1:50 p.m.

Budget Hearing ended at 2:52 p.m.

COMMITTEE RECESSED AT 2:52 P.M.

COMMITTEE RECONVENED AT 3:06 P.M.

c. Department of Public Communications - Budget Book Pg 252; Categorical Pg 65

Budget Hearing began at 3:06 p.m.

Budget Hearing ended at 3:39 p.m.

5. Public Comment

None.

6. Other Business/Adjournment

The meeting adjourned at 03:40 PM.

NOTE: The foregoing minutes are subject to Committee approval.