



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

August 20, 2024 at 1:00 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 01:01 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles; Philip Weipert; Ajay Raman; Christine Long; Gwen Markham; Robert Hoffman; Angela Powell; Marcia Gershenson, Ex-Officio; Charles Cavell (Remote, Non-voting) (9)

MEMBERS ABSENT WITH NOTICE: (0)

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. Economic Development - Budget Book Pg 235; Categorical Pg 59

Budget Hearing began at 1:04 p.m.

Budget Hearing ended at 2:04 p.m.

b. Management and Budget - Budget Book Pg 180; Categorical Pg 43

Budget Hearing began at 2:05 p.m.

Budget Hearing ended at 2:38 p.m.

COMMITTEE RECESSED AT 2:38 P.M.

COMMITTEE RECONVENED AT 2:52 P.M.

c. Facilities Management - Budget Book Pg 190; Categorical Pg 46

Budget Hearing began at 2:52 p.m.

Budget Hearing ended at 3:25 p.m.

COMMITTEE RECESSED AT 3:25 P.M.

COMMITTEE RECONVENED AT 3:37 P.M.

d. Prosecuting Attorney's Office - Budget Book Pg 107; Categorical Pg 21

Budget Hearing began at 3:37 p.m.

Budget Hearing ended at 4:45 p.m.

5. Public Comment

Sophie Alm, Bloomfield Hills Resident.

6. Other Business/Adjournment

The meeting adjourned at 04:50 PM.

NOTE: The foregoing minutes are subject to Committee approval.