



BOARD OF COMMISSIONERS

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

Audit Subcommittee

Charles Cavell, Chair

November 13, 2024 at 12:00 PM

MINUTES

1. Call Meeting to Order

Chair Charles Cavell called the meeting of the Audit Subcommittee to order at 02:40 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 May 22, 2024

Robert Hoffman moved **approval of the Minutes dated May 22, 2024, as presented**. Seconded by Yolanda Smith Charles.

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. Communications

a. **Fiscal Services - Letter to Predecessor dated October 14, 2024**

Robert Hoffman moved to **receive and file the attached Communication**.
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. Presentations

a. **Board of Commissioners - Oakland County Audit Plan**

Rehmann representatives Nathan Baldermann, Principal, and Dan Merritt, Senior Manager, gave a PowerPoint presentation to the members.

Yolanda Smith Charles moved to **receive and file the attached Oakland County Audit Plan Presentation**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (3-0-0)

Yes: Robert Hoffman, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 03:10 PM.

NOTE: The foregoing minutes are subject to Committee approval.