



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Audit Subcommittee

Wednesday, October 20, 2021 11:30 AM
or immediately following the Finance Committee meeting

Gwen Markham
Committee Chairperson

Charlie Cavell
Committee Vice Chairperson

Eileen T. Kowall
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Other Action - Draft Minutes dated October 21, 2020**
Action Required: Accept
5. Approval of Agenda
6. Public Comment
7. REGULAR AGENDA
 - a. **Presentation - Plante Moran Pre-Audit Disclosures**
Presenter: Tim St. Andrew, Stacey Reeves
Action Required: Receive and File
8. Closed Session
 - a. **Presentation - Forensic Audit Update/Status Report**
Department: Corporation Counsel
Presenter: Solon Phillips
Action Required: Enter Into Closed Session
9. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.