



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, February 26, 2025

11:00 AM

Gwen Markham
District 15 - Chair

Linnie Taylor
District 18 - Vice Chair

Christine Long
District 12 - Minority Vice Chair

Angela Powell - District 9

Yolanda Smith Charles - District 17
Michael Spisz - District 5

Charlie Cavell - District 19

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated February 5, 2025**
Presenter: Tracy Stolzenfeld, Committee Coordinator Senior
Action Required:
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Interest and Fees Waived for Qualifying Taxpayers in 2024**
Department: Treasurer's Office
Presenter: Jody DeFoe, Chief Deputy Treasurer
 - b. **Investment Report First Quarter 2025**
Department: Treasurer's Office
Presenter: Jody DeFoe, Chief Deputy Treasurer
 - c. **Delinquent Tax Revolving Fund Report First Quarter 2025**
Department: Treasurer's Office
Presenter: Jody DeFoe, Chief Deputy Treasurer
 - d. **Rating Agency Reports**
Department: Board of Commissioners
Presenter: Brian Lefler, Chief Financial Officer
Sheryl Johnson, Deputy Chief Financial Officer
8. Department Recommendations
 - a. **New Service with Fort Gratiot Fire Department for for Access to Oaknet Connectivity and CLEMIS**

Department: Information Technology

Item Category: Contract

Presenter: E.J. Widun

Bo Cheng

Action Required:

9. Presentations

a. **Overview of Federal Grant Funding**

Department: Management and Budget

Item Category: Presentation

Presenter: Brian Lefler, Chief Financial Officer

Sheryl Johnson, Deputy Chief Financial Officer

Brent Straub, Financial Analyst Coordinator

Action Required:

10. Public Comment (three minutes max per speaker, any topic)

11. Other Business/Adjournment

Public Access Information

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.