



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

Finance Committee

Wednesday, November 3, 2021 11:00 AM

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. **Committee Minutes - Draft Minutes dated October 20, 2021**
Action Required: Approve
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications - FY 2021 - FY 2023 Contingency Report (Reflects BOC Action Through 10-13-2021)**
Department: Fiscal Services
Action Required: Receive and File
 - b. **Communications - Retirement and Deferred Compensation Board Minutes Dated August 12, 2021**
Department: Board of Commissioners
Action Required: Receive and File
 - c. **Communications - VEBA Board Minutes Dated August 12, 2021**
Department: Board of Commissioners
Action Required: Receive and File
 - d. **Communications - IT Services Agreement Report**
Department: Information Technology
Action Required: Receive and File
 - e. **Communications - IT Executive Summary - 4th Quarter 2021**
Department: Information Technology
Presenter: Janette McKenna, Mike Timm
Action Required: Receive and File
 - f. **Communications - City of Southfield - Notice of Public Hearing on Southfield Brownfield Development Plan**
Department: Board of Commissioners
Action Required: Receive and File
 - g. **Communications - City of Southfield - Notice of Public Hearing on Commercial Rehabilitation Exemption Certificate Applications**

Department: Board of Commissioners
Action Required: Receive and File

8. Legislative Affairs & Government Operations Committee Recommendations
 - a. **Collective Bargaining Agreement - Fiscal Years 2022, 2023, 2024, and 2025 Collective Bargaining Agreement for Employees Represented by the Michigan American Federation of State, County and Municipal Employees (AFSCME), Council 25, Local 2437, Representing Circuit Court/Family Court Employees**
Department: Human Resources
Presenter: April Lynch, Julie Fisher
Action Required: Recommend to Board
 - b. **Collective Bargaining Agreement - Fiscal Year 2022 – 2024 Supplemental Collective Bargaining Agreement for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Probate Court**
Department: Human Resources
Presenter: April Lynch, Julie Fisher
Action Required: Recommend to Board
9. Department Recommendations
 - a. **Budget Amendment - IT Development Report - 4th Quarter 2021**
Department: Information Technology
Presenter: Janette McKenna, Mike Timm
Action Required: Recommend to Board
 - b. **Budget Amendment - Financial and Human Capital Management Replacement Project - Implementation Extension, Support, and Enhancement**
Department: Management and Budget
Presenter: Sean Carlson, Kyle Jen, Mike Timm
Action Required: Recommend to Board
10. Public Comment
11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

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.