



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

Finance Committee

Monday, December 6, 2021 10:00 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
5. Approval of Agenda
6. Public Comment
7. Department Recommendations
 - a. **Resolution - FY 2021 Apportionment of Local Tax Rates**
Department: Equalization
Action Required: Recommend to Board
 - b. **Resolution - FY 2021 Deficit Elimination Plan**
Department: Fiscal Services
Action Required: Recommend to Board
 - c. **Resolution - Sunset Positions to Assist with Succession Planning**
Department: Fiscal Services
Action Required: Recommend to Board
 - d. **M&B Year End Report - M&B FY 2021 Year End Report**
Department: Fiscal Services
Action Required: Recommend to Board
8. Closed Session
 - a. **Closed Session - Opioids - Recommendation to Approve Settlements**
Presenter: Brandon Buck, Mark Dearman, Melvin B. Hollowell
Action Required: Enter Into Closed Session
9. Public Comment
10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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