



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

Finance Committee

Tuesday, December 21, 2021 3:30 PM

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 - Minutes dated December 1, 2021**
 - b. **Committee Minutes - Minutes dated December 6, 2021**
 - c. **Committee Minutes - Closed Session Minutes dated December 6, 2021**
5. Approval of Agenda
6. Public Comment
7. Communications
8. Closed Session
 - a. **Closed Session - Rafaeli v Oakland County**
Department: Board of Commissioners
Presenter: Bill Horton, Brandon Buck, Solon Phillips
Action Required: Approve
9. Public Comment
10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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

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<https://www.oakgov.com/boc/Committees/Pages/resources.aspx>

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