



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Finance Committee

Gwen Markham

December 21, 2021 at 3:30 PM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 03:42 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Eileen Kowall; Chuck Moss; David Woodward, Ex-Officio; Charles Cavell; Yolanda Smith Charles; Gary McGillivray; Christine Long; Gwen Markham (8)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chairperson Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Minutes dated December 1, 2021

b. Minutes dated December 6, 2021

c. Closed Session Minutes dated December 6, 2021

Chuck Moss moved approval of the Minutes dated December 1, 2021, and the Open and Closed Session Minutes dated December 6, 2021, as presented. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

5. Approval of Agenda

Gary McGillivray moved approval of the agenda, as presented. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

6. Public Comment

None.

7. Communications

None.

8. Closed Session

Eileen Kowall moved to enter into closed session for the purpose of discussing trial and settlement strategy regarding Rafaeli v Oakland County. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

The Committee went into closed session at 3:49 p.m.

The Committee resumed in open session at 4:28 p.m.

a. Rafaeli v Oakland County

Yolanda Smith Charles moved to authorize Corporation Counsel to proceed as discussed in closed session regarding Rafaeli v Oakland County. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

9. Public Comment

Commissioner Robert Hoffman

10. Other Business/Adjournment

The meeting adjourned at 04:36 PM.

NOTE: The foregoing minutes are subject to Committee approval.