



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

Finance Committee

Wednesday, January 12, 2022 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 Minutes dated December 21, 2021**
 - b. **Committee Minutes Closed Session Minutes dated December 21, 2021**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications Minutes: Retirement and Deferred Compensation Board dated October 21, 2021**
 - b. **Communications Minutes: Voluntary Employees' Beneficiary Association (VEBA) Board dated October 21, 2021**
 - c. **Grant Application FY 2022 Michigan Court Improvement Program COVID-19 Supplemental Funding**
 - d. **Grant Application 2022 Coronavirus Emergency Supplemental Funding - Exception**
 - e. **Grant Application FY 2022 Child and Adult Care Food Program**
8. Public Health and Safety Committee Recommendations
 - a. **Emergency Management & Homeland Security - Grant Application Federal Emergency Management Agency for the Hazard Mitigation Grant Program**
Action Required: Recommend to Board
9. Economic Development and Infrastructure Committee Recommendations
 - a. **Facilities Maintenance and Operations - Resolution Pontiac Health Center Building Renovation Project**
Action Required: Recommend to Board
10. Department Recommendations
11. Public Comment
12. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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