



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

Finance Committee

Wednesday, March 16, 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 dated March 2, 2022**
 - b. **Committee Minutes Closed Session dated March 2, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Fiscal Services - Communications Contingency Report FY 2022 - FY 2024**
Presenter: Lynn Sonkiss
Action Required: Receive and File
8. Legislative Affairs & Government Operations Committee Recommendations
 - a. **Resolution Requesting the Oakland County Parks and Recreation Commission to Submit Proposals to Utilize American Rescue Plan Act – Local Fiscal Recovery Funds to Make Investments in Park and Outdoor Recreation Infrastructure and Address the Impact of the COVID-19 Pandemic**
9. Public Health & Safety Committee Recommendations
 - a. **Sheriff's Office - Grant Application with the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA) Program**
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board
 - b. **Sheriff's Office - Grant Application with the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative Grant**
Presenter: Curtis Childs , Gaia Piir
Action Required: Recommend to Board
10. Department Recommendations
 - a. **Management and Budget - Resolution American Rescue Plan Act Spending Authorization for County Operations from April to September 2022**
Presenter: Kyle Jen
Action Required: Recommend to Board

b. **Management and Budget - M&B Quarterly Report Fiscal Year 2022 First Quarter Financial Forecast and Budget Amendments**

Presenter: Kyle Jen

Action Required: Recommend to Board

11. Closed Session

a. **Settlement Agreement - Oakland County v The Brown Road Group, LLC, Oscar E. Stefanutti, William D. Widmyer, Fred Gordon, The Stefanutti Family Limited Partnership, and Refco, Inc.**

Presenter: Joshua Z. Kosmerick, Scott Renner, Bradley Benn

Action Required: Enter Into Closed Session

12. Public Comment

13. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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