



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

Finance Committee

Wednesday, May 18, 2022 11:00 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 dated May 4, 2022**
 - b. **Committee Minutes Closed Session dated May 4, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
8. Department Recommendations
 - a. **Management and Budget - Resolution Revisions to Business Expense Reimbursement Regulations**
Presenter: Kyle Jen, Lynn Sonkiss, Sheryl Johnson
Action Required: Recommend to Board
 - b. **Board of Commissioners - Resolution Sponsoring the 2022 Clawson Fourth of July Festival**
Presenter: Penny Luebs
Action Required: Recommend to Board
9. Economic Development & Infrastructure Committee Recommendations
 - a. **Board of Commissioners - Resolution Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program**
Presenter: Michael Spisz
Action Required: Recommend to Board
10. Public Health & Safety Committee Recommendations
 - a. **Indigent Defense - Grant Application with the Michigan Indigent Defense Commission for FY 2023**
Presenter: Pete Menna
Action Required: Recommend to Board

- b. **52-4 District Court (Troy) - Grant Application with the State Court
Administrative Office for FY 2023 Michigan Drug Court Grant Program**

Presenter: Patricia Bates
Action Required: Approve

11. Closed Session

- a. **Board of Commissioners - Closed Session Rafaeli v. Oakland County**

Presenter: Bill Horton, John Fleming, Kyle Jen
Action Required: Enter Into Closed Session

12. Public Comment

13. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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