



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

Finance Committee

Wednesday, July 13, 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 June 15, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications - Lyon Township - Notice of Application for an Industrial Facilities Exemption (IFE) Certificate**
 - b. **Communications - Highland Downtown Development Authority - Annual Report on Status of Tax Increment Financing Plan**
8. Public Health & Safety Committee Recommendations
 - a. **Health & Human Services - Health Division - Grant Application with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department Emerging Threats Agreement**
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board
 - b. **Circuit Court - Resolution Authorizing Submission of the 2022-2023 Oakland County Child Care Fund Annual Plan and Budget to the Michigan Department of Health and Human Services**
Presenter: John Cooperrider
Action Required: Recommend to Board
 - c. **Executive's Office - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Oakland County Out of School Time Learning Supports Investment**
Presenter: Ellen Gilchrist
Action Required: Recommend to Board
9. Public Comment
10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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