



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

Finance Committee

Wednesday, December 7, 2022 12:00 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 November 30, 2022**
Presenter: Pamela Worthington
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Ortonville Downtown Development Authority Informational Meeting Notice for December 19, 2022**
8. Department Recommendations
 - a. **Health & Human Services - Health Division - Resolution Authorize Waiving of Polio Vaccination Fees and Associated Administration Fees**
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board
 - b. **Management and Budget - M&B Year End Report Fiscal Year 2022 Year-End Report**
Presenter: Kyle Jen, Sheryl Johnson, Kymberly Coy
Action Required: Recommend to Board
9. Economic Development and Infrastructure Committee Recommendations
 - a. **Economic Development - Resolution Creation of the Oakland County Transit Division**
Presenter: Hilarie Chambers, Bret Rasegan
Action Required: Recommend to Board
10. Public Comment (three minutes max per speaker, any topic)
11. Other Business/Adjournment

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