



BOARD OF COMMISSIONERS

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

Claims Review Committee

Tuesday, January 31, 2023 10:00 AM

Committee Chair

Committee Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - a. **Committee Minutes - Open and Closed Session - dated November 15, 2022**
4. Approval of Agenda
5. Public Comment (three minutes max per speaker, related only to items on the agenda)
6. Regular Agenda - Election of Officers
 - a. **Election of Chair**
 - b. **Election of Vice Chair**
7. Closed Session
 - a. **Corporation Counsel - Closed Session Bucher, Jenna v Oakland County, et al**
Presenter: David Timmis
Action Required: Enter Into Closed Session
8. Public Comment (three minutes max per speaker, any topic)
9. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

Most Recent Agenda Updates:

<https://www.oakgov.com/boc/Committees/Pages/resources.aspx>

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