



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

Finance Committee

Wednesday, February 22, 2023 11:00 AM

Gwen Markham
District 15 - Committee Chair

Dr. Ajay V. Raman
District 14 - Committee Vice Chair

Christine Long
District 12 - Minority Vice Chair

District 9 - **Angela Powell**
District 13 - **Philip J. Weipert**

District 19 - **Charlie Cavell**

District 17 - **Yolanda Smith Charles**
District 7 - **Bob Hoffman**

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Minutes dated February 8, 2023 (Open and Closed Session)**
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. **Treasurer's Office - Summary of Dollars Captured from the Transit Millage**
Presenter: Jody DeFoe
8. Presentations
 - a. **Treasurer's Office - Quarterly Investment Report Q1**
 - b. **Treasurer's Office - Delinquent Tax Revolving Fund Quarterly Statement Q1**
Presenter: Jody DeFoe
9. Legislative Affairs and Government Operations Committee Recommendations
 - a. **Human Resources - FY2023-FY2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Animal Shelter & Adoption Center, Emergency Management & Homeland Security, Facilities Maintenance & Operations, Sheriff's Office, and Parks & Recreation**
Item Category: Collective Bargaining Agreement
Presenter: Dan Klemptner, April Lynch
Action Required: Recommend to Board
 - b. **Human Resources - FY2023-FY2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Water Resources Commissioner's Office**
Item Category: Collective Bargaining Agreement

Presenter: Dan Klemptner, April Lynch
Action Required: Recommend to Board

10. Public Comment (three minutes max per speaker, any topic)
11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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