



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, May 17, 2023

11:00 AM

Gwen Markham
District 15 - Chair

Dr. Ajay V. Raman
District 14 - Vice Chair

Christine Long
District 12 - Minority Vice Chair

Bob Hoffman - District 7
Angela Powell - District 9

Philip J. Weipert - District 13
Yolanda Smith Charles - District 17

Charlie Cavell - District 19

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated May 3, 2023**
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. Department Recommendations
 - a. **Sponsorship of the 2023 Holiday Extravaganza**
Item Category: Special Project
Presenter: Linda Zabik, Angela Powell
Action Required: Recommend to Board
 - b. **Sponsorship of the 2023 Huntington Woods Fireworks**
Item Category: Special Project
Presenter: Chris Wilson, City Manager, Charles Cavell
Action Required: Recommend to Board
 - c. **Support of the Creation of a Web Based Community Connection Application by The Alliance for Housing**
Item Category: Special Project
Presenter: Charles Cavell
Action Required: Recommend to Board
8. Economic Development and Infrastructure Committee Recommendations
 - a. **Facilities Planning & Engineering - FY 2023 Roof Replacement Projects**
Item Category: Budget Amendment
Presenter: Jason Warner
Action Required: Recommend to Board

b. **Water Resources Commissioner - Appropriation of American Rescue Plan Act Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I**

Item Category: Resolution

Presenter: Steve Korth, Brian Coburn

Action Required: Recommend to Board

9. Public Comment (three minutes max per speaker, any topic)

10. Other Business/Adjournment

Public Access Information

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.