



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, July 26, 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 July 12, 2023**
Presenter: Pamela Worthington
Action Required: Approve
 - b. **dated July 20, 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. **Indigent Defense - Acceptance of FY 2024 Michigan Indigent Defense Commission ("MIDC") Grant**
Item Category: Grant
Presenter: Pete Menna
Action Required: Recommend to Board
 - b. **Information Technology - Court Management System Gap Analysis and Risk Assessment**
Item Category: Budget Amendment
Presenter: Sean Carlson
Action Required: Recommend to Board
8. Economic Development and Infrastructure Committee Recommendations
 - a. **Economic Development - Oakland County Transit Division - Agreement between Oakland County and People's Express (PEX) for Local Public Transportation Services** 
Item Category: Resolution

Presenter: Eli Cooper
Action Required: Recommend to Board

9. Presentation

- a. **Management and Budget - County Budget Overview** 
Item Category: Presentation
Presenter: Kyle Jen, Sheryl Johnson
Action Required: Receive and File
- b. **2023 Budget Hearing Meeting Schedule**
Presenter: Michael Keys
Action Required: Receive and File

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

11. 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.