

**OAKLAND COUNTY BOARD OF COMMISSIONERS
FINANCE COMMITTEE**

Wednesday, June 23, 2021 @ 12:00 p.m. - Board of Commissioners' Committee Rm. A
Gwen Markham, Chairperson
markhamg@oakgov.com

Vice Chairperson, Charlie Cavell

Minority Vice Chairperson, Eileen T. Kowall

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval of the Minutes* - June 9, 2021

Closed Session Minutes – June 9, 2021

Approval of Agenda

Public Comment

COMMUNICATIONS*

**ACTION
REQUIRED**

- | | |
|--|------------------|
| a. FY 2021 – FY 2023 Contingency Report | Receive and File |
| b. Retirement and Deferred Compensation Board Minutes
Dated April 22, 2021 | Receive and File |
| c. VEBA Board Minutes Dated April 22, 2021 | Receive and File |
| d. 52-2 District Court (Clarkston) – FY 2022 Michigan
Drug Court Grant Program (MDCGP) – Grant
Application | Receive and File |
| e. Troy Local Development Finance Authority – Annual
Reporting | Receive and File |
| f. City of Southfield – Legal Notice of City Council Public
Hearing on Southfield Brownfield Development Plan
Under Public Act 381 of 1996, as Amended | Receive and File |

REGULAR AGENDA*

**ACTION
REQUIRED**

PRESENTER(S)

- | | | |
|---|---------------------------------------|---------------------------|
| 1. Economic Development – 2021 Michigan
Environment, Great Lakes and Energy (EGLE)
Brownfield Redevelopment Grant – Grant Application | Report to Board | Ingrid Tighe
452-9738 |
| 2. County Executive/Risk Management – Classification
Creation and Reclassification of One (1) Position | Recommend to
Board | Diana McBroom
858-1674 |
| 3. Board of Commissioners – Payment of 2021 – 2022
County Dues for Michigan Association of Counties
(MAC) | Report to
Management and
Budget | Eileen Kowall
425-9708 |

OTHER BUSINESS/ADJOURNMENT

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

All public comment will be facilitated in-person

*Previous minutes, all agenda items/communications and in some instances additional backup materials are available for viewing online at <https://www.oakgov.com/boc/Committees/Pages/resources.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing-Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.